



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **URBAN SPLASH GROUP LIMITED**

Company Number: **03141013**



X4CGI1U6

Received for filing in Electronic Format on the: **11/01/2005**

Company Details

Made Up Date: **20/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

| | |
|-------------|--|
| 7011 | DEVELOPMENT & SELL REAL ESTATE |
| 4521 | GEN CONSTRUCTION & CIVIL ENGINEER |
| 7020 | LETTING OF OWN PROPERTY |
| 7415 | HOLDING COMPANIES INC HEAD OFFICES |

*Registered Office:
Address:*

**TIMBER WHARF
16-22 WORSLEY STREET
MANCHESTER
M15 4LD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS ANTHONY
WILLIAMS**

Address: **6 LONGFORD AVENUE
STRET福德
MANCHESTER M32 8QB**

Director 1:

Name: **THOMAS PAUL RICHARD BLOXHAM** *Address:* **THE PENTHOUSE 600 THE BOXWORKS
WORSLEY STREET CASTLEFIELD
MANCHESTER M15 4LD**
Date of Birth: **20/12/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JONATHAN MARK FALKINGHAM** *Address:* **OAK FARM
SPRINGWOOD AVENUE
LIVERPOOL L25 7UN**
Date of Birth: **19/04/1962**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 3:

Name: **WADE MARTIN** *Address:* **ORCHARD END
86 MANOR ROAD
SANDBACH
CHESHIRE CW11 2NB**
Date of Birth: **07/09/1946**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 4:

Name: **NICHOLAS ANTHONY WILLIAMS** *Address:* **6 LONGFORD AVENUE
STRETFORD
MANCHESTER M32 8QB**
Date of Birth: **01/12/1964**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

*Share Capital**Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2000000 | GBP2000000 |
| TOTALS | 2000000 | GBP2000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22400 ORDINARY Shares held as at 20/12/2004

Name: **J BLOXHAM**

Address: **THE PENTHOUSE 600 THE BOX WORKS
WORSLEY STREET CASTLEFIELD
MANCHESTER M15 4NU**

Shareholding 2:

1414401 ORDINARY Shares held as at 20/12/2004

Name: **TOM PAUL RICHARD BLOXHAM**

Address: **THE PENTHOUSE
600 THE BOX WORKS WORSLEY ST CASTLEFIELD
MANCHESTER M15 4NU**

Shareholding 3:

451799 ORDINARY Shares held as at 20/12/2004

Name: **JONATHAN MARK FALKINGHAM**

Address: **OAK FARM
SPRINGWOOD AVENUE
LIVERPOOL L25 7NU**

Shareholding 4:

6400 ORDINARY Shares held as at 20/12/2004

Name: **D. HAYDOCK**

Address: **65 KNIGHTSWOOD
BOLTON BEAUMONT CHASE
BOLTON**

Shareholding 5:

49800 ORDINARY Shares held as at 20/12/2004

Name: **N. JOHNSON**

Address: **2 THE OAKS
HEALD ROAD BOWDEN WA14 2JD**

Shareholding 6:

42400 ORDINARY Shares held as at 20/12/2004

Name: **L.W. MAYNARD**

Address: **16 BEECH AVENUE
AIGBURTH
LIVERPOOL L17 7EN**

Shareholding 7:

6400 ORDINARY Shares held as at 20/12/2004

Name: **R. RIDING**

Address: **96 CHILDWALL VALLEY ROAD
LIVERPOOL L16 4PF**

Shareholding 8:

6400 ORDINARY Shares held as at 20/12/2004

Name: **F. WOODWARD**

Address: **2 DEVONSHIRE ROAD
HEATON MOOR
STOCKPORT SK4 4EF**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2005** *Authenticated:* **Yes (E/W)**