



Companies House

**AR01** (ef)

**Annual Return**



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**X56V3M81**

*Company Name:* **Urban Property Services Limited**

*Company Number:* **03368178**

*Date of this return:* **09/05/2016**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **37 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
ENGLAND  
W1W 8QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA FRANCES MARTINE**

*Surname:* **ZIMAN**

*Former names:*

*Service Address:* **5 REIMER ROAD  
SCARSDALE  
NEW YORK  
USA  
10583**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DENIS**

*Surname:*                **ZIMAN**

*Former names:*

*Service Address:*        **5 REIMER ROAD  
SCARSDALE  
NEW YORK 10583  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/11/1965**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS ZIMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.