



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Urban Renaissance Villages Limited**

Company Number: **03800768**

Date of this return: **30/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMELIA GIUSEPPA**

Surname: **GAIR**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **RAND**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CAMELIA GIUSEPPA**

Surname: **GAIR**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM CORTIS**

Surname: **GAIR**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH IWAN**

Surname: **JONES**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1976** *Nationality:* **BRITISH**

Occupation: **LAND & PLANNING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CLIFFORD HANAN**

Surname: **MEYLER**

Former names:

Service Address: **SUITES 143-145 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1949** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THEY HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CAMELIA GIUSEPPA GAIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM CORTIS GAIR

Shareholding 3 : 1 ORDINARY-A shares held as at the date of this return

Name: GILES DUNCAN GAIR

Shareholding 4 : 1 ORDINARY-A shares held as at the date of this return

Name: MARK WILLIAM GAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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