



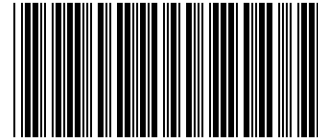
Companies House
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Annual Return

Company Name: **URBAN RENAISSANCE VILLAGES LIMITED**

Company Number: **03800768**



Received for filing in Electronic Format on the: **21/07/2005**

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Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

*Registered Office:
Address:*

**SUITE 160 AIRPORT
HOUSE
PURLEY WAY
CROYDON
SURREY
CR0 0XZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM CORTIS GAIR**

Address: **RUSSELL COURT
60 RUSSELL HILL ROAD
PURLEY
SURREY CR8 2LB**

Director 1:

Name: **CAMELIA GIUSEPPA GAIR** *Address:* **RUSSELL COURT**
Date of Birth: **02/01/1948** **60 RUSSELL HILL ROAD**
Nationality: **BRITISH** **PURLEY**
Occupation: **COMPANY DIRECTOR** **SURREY CR8 2LB**

Director 2:

Name: **WILLIAM CORTIS GAIR** *Address:* **RUSSELL COURT**
Date of Birth: **06/06/1942** **60 RUSSELL HILL ROAD**
Nationality: **BRITISH** **PURLEY**
Occupation: **COMPANY DIRECTOR** **SURREY CR8 2LB**

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	2	GBP2
ORDINARY A	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 30/06/2005

Name: **GILES DUNCAN GAIR**
Address: **113 BUXTON LANE**
CATERHAM
SURREY CR3 5MN

Shareholding 2:

1 ORDINARY A Shares held as at 30/06/2005

Name: **MARK WILLIAM GAIR**

Address: **3 CLAYTON MEAD
GODSTONE
SURREY RH9 8NX**

Shareholding 3:

2 ORDINARY Shares held as at 30/06/2005

Name: **WILLIAM CORTIS GAIR**

Address: **RUSSELL COURT
60 RUSSELL HILL ROAD
PURLEY
SURREY CR8 2LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**