



Companies House

AR01 (ef)

Annual Return



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Company Name: **Urbanbite Limited**

Company Number: **03900303**

Date of this return: **29/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **HUNTER**

Former names:

Service Address: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

Company Director 1

Type: **Person**
Full forename(s): **TALFRYN DAVID**

Surname: **BUTTRESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CORFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **WROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING ORDINARY	<i>Number allotted</i>	113000
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	2055000
		<i>Aggregate nominal value</i>	2055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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	PREFERENCE	<i>Number allotted</i>	647000
		<i>Aggregate nominal value</i>	647
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2815000
		<i>Total aggregate nominal value</i>	2815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **113000 NON-VOTING ORDINARY shares held as at the date of this return**
Name: **URBANBITE HOLDINGS LIMITED**

Shareholding 2 : **2055000 ORDINARY shares held as at the date of this return**
Name: **URBANBITE HOLDINGS LIMITED**

Shareholding 3 : **647000 PREFERENCE shares held as at the date of this return**
Name: **URBANBITE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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