



Companies House

**AR01** (ef)

**Annual Return**



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**X54OC2L6**

*Company Name:* **URBAN DESIGN SERVICES LIMITED**

*Company Number:* **03939348**

*Date of this return:* **03/03/2016**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **70 COWCROSS STREET  
LONDON  
EC1M 6EJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL CHRISTOPHER GEOFFREY**

*Surname:*                                **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **URBAN DESIGNER/LANDSCAPE  
ARCHITECT**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **WARSHAW**

*Former names:*

*Service Address:*        **WEY HOUSE  
STANFORD LANE  
HEADLEY  
HAMPSHIRE  
GU35 8RH**

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

*Date of Birth:*    **\*\*/09/1942**

*Nationality:*    **AMERICAN**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NOT KNOWN.			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN TURNBULL

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN PEVERLEY

## Authorisation

*Authenticated*

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

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