



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A3HSG

Company Name: **URBAN DESIGN SERVICES LIMITED**

Company Number: **03939348**

Date of this return: **03/03/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **MS KATHLEEN**

Surname: **LUCEY**

Former names:

Service Address recorded as Company's registered office

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: **20/11/1978** 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: **01/09/1942**

Nationality: **AMERICAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 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.