



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

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Company Name: **URBAN PA LIMITED**

Company Number: **04113471**

Date of this return: **23/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **75 SHEEN LANE
LONDON
SW14 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN LAWRENCE**

Surname: **NELSON**

Former names:

Service Address: **69 NORTH WORPLE WAY
MORTLAKE
LONDON
SW14 8PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GWYER**

Surname: **BURNETT**

Former names:

Service Address: **34 RIPLEY GARDENS
LONDON
SW14 8HF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/11/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **NELSON**

Former names:

Service Address: **69 NORTH WORPLE WAY
LONDON
GREATER LONDON
SW14 8PR**

Country/State Usually Resident: **LONDON**

Date of Birth: **06/09/1965**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **42 ORDINARY shares held as at the date of this return**
Name: **SARAH NELSON**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **ROBERT BURNETT**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **MARGOT BRIDGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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