



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URWI PROPERTIES (STREATHAM 2) LIMITED**

Company Number: **05839338**

Date of this return: **07/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Officers of the company

Company Secretary 1

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

Surname: **WHITBY**

Former names:

Service Address: **FIRST FLOOR FLAT 212 CROXTED ROAD
HERNE HILL
LONDON
SE24 9DG**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS BRIAN TRESEDER**

Surname: **ALFORD**

Former names:

Service Address: **THE GABLES GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2PQ**

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

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'GRADY**

Former names:

Service Address: **2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

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

Date of Birth: **09/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **WALTON**

Former names:

Service Address: **IVY HOUSE CHURCH ROW
MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5522060
		<i>Aggregate nominal value</i>	5522060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY.	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.7
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY..	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.96
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5522062
		<i>Total aggregate nominal value</i>	5522062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5179012 ORDINARY shares held as at 2011-06-07

Name: LXB NEWCO BORROWER HOLDINGS LTD

Shareholding 2 : 343048 ORDINARY shares held as at 2011-06-07

Name: URWI LP

Shareholding 3 : 1 ORDINARY. shares held as at 2011-06-07

Name: URWI LP

Shareholding 4 : 1 ORDINARY.. shares held as at 2011-06-07

Name: LXB NEWCO BORROWER HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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