



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URWI PROPERTIES (NORTHAMPTON III) LIMITED**

Company Number: **05924981**

Date of this return: **05/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O MCGRIGORS LLP
5 OLD BAILEY
LONDON
EC4M 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY ELIZABETH**

Surname: **HAMILTON**

Former names:

Service Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD
DUNDONALD
AYRSHIRE
SCOTLAND
KA2 9AE**

Company Director ***1***

Type: **Person**

Full forename(s): **KIRSTY ELIZABETH**

Surname: **HAMILTON**

Former names:

Service Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD
DUNDONALD
AYRSHIRE
KA2 9AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **MARATHON HOUSE DRYBRIDGE ROAD
DUNDONALD
AYRSHIRE
SCOTLAND
KA2 9AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6477090
		<i>Aggregate nominal value</i>	6477090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

URWI NEWCO BORROWER HOLDINGS - 6,143,261 SHARES URWI LIMITED PARTNERSHIP - 333,829 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6477090
		<i>Total aggregate nominal value</i>	6477090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 6143261 ORDINARY shares held as at 2011-09-05
Name: URWI NEWCO BORROWER HOLDINGS

Shareholding 2 : 333829 ORDINARY shares held as at 2011-09-05
Name: URWI LIMITED PARTNERSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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