



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URWI DEV CO BORROWER LIMITED**

Company Number: **06032640**

Date of this return: **19/12/2011**

SIC codes: **41100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

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: **MURRAY**

Former names:

Service Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD
DUNDONALD
AYRSHIRE
SCOTLAND
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 OLYMPIC BUSINESS PARK
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>	408527
		<i>Aggregate nominal value</i>	408527
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 408525 SHARES AT £1 1 SHARE AT £1.15 1 SHARE AT £1.50			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	408527
		<i>Total aggregate nominal value</i>	408527

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **7625 ORDINARY shares held as at the date of this return**
Name: **URWI LIMITED PARTNERSHIP**

Shareholding 2 : **5024 ORDINARY shares held as at the date of this return**
Name: **URWI NEWCO BORROWER LIMITED**

Shareholding 3 : **395878 ORDINARY shares held as at the date of this return**
Name: **URWI DEVELOPMENTS (ORANGE) 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.