



Companies House

AR01 (ef)

Annual Return



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Company Name: **Urban&Civic UK Limited**

Company Number: **07014292**

Date of this return: **09/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **AUSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN ELLIOTT**

Surname: **BUTLER**

Former names:

Service Address: **GATEHOUSE LANE
TROTTON
SUSSEX
UNITED KINGDOM
GU31 5DB**

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

Date of Birth: **09/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM NIGEL**

Surname: **HUGILL**

Former names:

Service Address: **15 BRIAR WALK
PUTNEY
LONDON
UNITED KINGDOM
SW15 6UD**

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

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP ALEXANDER JEREMY**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **URBAN&CIVIC HOLDINGS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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