



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

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Company Name: **ACTIVE URBAN PROPERTY GROUP LIMITED**

Company Number: **07107424**

Date of this return: **06/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CARDINAL HOUSE 46 ST NICHOLAS STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 1TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACTIVE URBAN PROPERTY GROUP LTD
13 WOODLANDS ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5LW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUGHES**

Former names:

Service Address: **CARDINAL HOUSE 46 ST NICHOLAS STREET
IPSWICH
ENGLAND
IP1 1TT**

Company Director ***I***

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **CARDINAL HOUSE 46 ST NICHOLAS STREET
IPSWICH
ENGLAND
IP1 1TT**

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

Date of Birth: **05/01/1959** *Nationality:* **AMERICAN**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MUTTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2010-05-27

Name: **DAVID HUGHES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2010-05-27

Name: **RICHARD MUTTY**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
HIGHLAND LIMITED

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
MPM PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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