



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2012**

**X1K6S2I2**

---

*Company Name:* **URBAN FARE LIMITED**

*Company Number:* **07817429**

*Date of this return:* **20/10/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **1 THE OLD FLOUR MILLS  
BUCKDEN  
CAMBRIDGESHIRE  
ENGLAND  
PE19 5WX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GLENIS**

*Surname:* **REAGON**

*Former names:*

*Service Address:* **1 THE OLD FLOUR MILLS  
BUCKDEN  
CAMBRIDGESHIRE  
ENGLAND  
PE19 5WX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS GLENIS**

*Surname:*                            **REAGON**

*Former names:*

*Service Address:*                **1 THE OLD FLOUR MILLS  
BUCKDEN  
CAMBRIDGESHIRE  
ENGLAND  
PE19 5WX**

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

*Date of Birth:*    **26/10/1967**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **1 THE OLD FLOUR MILLS  
BUCKDEN  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 5WX**

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

*Date of Birth:* **28/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : 40 ORD shares held as at the date of this return  
*Name:* GLENIS REAGON

*Shareholding 2* : 40 ORD shares held as at the date of this return  
*Name:* PETER WILKINSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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