



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN 1 FREEHOLD LIMITED**

Company Number: **09102582**

Date of this return: **25/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 NEWBURGH STREET
LONDON
W1F 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA JILL**

Surname: **MCCULLOCH**

Former names:

Service Address: **18 MONKS RISE
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **CHICKEN**

Former names:

Service Address: **4 NEWBURGH STREET
LONDON
ENGLAND
W1F 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 25/06/2015 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: **CLIFFE PROPERTY INVESTMENTS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **NEIL WHITELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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