



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L1R89D

Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **URBAN PARTNERSHIP GROUP**

Company Number: **03446256**

Date of this return: **08/10/2012**

SIC codes: **88100**
88910
88990
96040

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **MASBRO CENTRE 87 MASBRO ROAD**
LONDON
UK
ENGLAND
W14 0LR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **CAMACHO**

Former names:

Service Address: **43C WOODSTOCK GROVE
LONDON
W12 8LG**

Company Secretary 2

Type: **Person**

Full forename(s): **GRACE AKOSUA OWUSUA**

Surname: **POKU**

Former names:

Service Address: **349 GOLDHAWK ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0WZ**

Company Secretary 3

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **SHARPE**

Former names:

Service Address: **152 PERCY ROAD
SHEPERDS BUSH
LONDON
W12 9QL**

Company Director 1

Type: **Person**
Full forename(s): **MANMOHAN**

Surname: **AHDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT COORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **BO**

Surname: **AI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1961**

Nationality: **CHINESE**

Occupation: **LEISURE MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK HARRY**

Surname: **AUDLEY**

Former names:

Service Address: **12 MACKAY HOUSE
WHITE CITY
LONDON
W12 7PB**

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

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**

Occupation: **CASTING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FRANCIS DAVID**

Surname: **CHEN**

Former names:

Service Address: **25 CRAMMOND CLOSE
LONDON
W6 8QS**

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

Date of Birth: **16/02/1945** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ROSEMARY JOY**

Surname: **FARRAR**

Former names:

Service Address: **56 STAMFORD BROOK ROAD
LONDON
W6 0XL**

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

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **HOPE**

Surname: **HANLAN**

Former names:

Service Address: **54 FITZJAMES AVENUE
WEST KENSINGTON
LONDON
W14 0RR**

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

Date of Birth: **01/11/1944**

Nationality: **BRITISH-JAMAICAN**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT EDWIN GLOVER**

Surname: **IGGULDEN**

Former names:

Service Address: **143 NORTH END HOUSE
FITZ JAMES AVENUE
LONDON
W14 0RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1941** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MARIA**

Surname: **ROONEY**

Former names:

Service Address: **5 KEITH GROVE
SHEPHERDS BGUSH
LONDON
W12 9EY**

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

Date of Birth: **28/09/1968**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **9**

Type: **Person**
Full forename(s): **EUNICE**

Surname: **SUTHERLAND**

Former names:

Service Address: **108D NETHERWOOD ROAD**
 LONDON
 W14 0BQ

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

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 10

Type: **Person**

Full forename(s): **CRISTINA**

Surname: **TRAGNI**

Former names:

Service Address: **36 BURNE JONES HOUSE
NORTH END ROAD
LONDON
W14 8TA**

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

Date of Birth: **29/10/1964**

Nationality: **ITALIAN**

Occupation: **TUTOR**

Company Director 11

Type: **Person**
Full forename(s): **MRS ASMAT**

Surname: **NADEEM**

Former names: **QAIYUM**

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**

Occupation: **PARENT**

Company Director 12

Type: **Person**
Full forename(s): **MRS HAYAT**

Surname: **AL MARWAT**

Former names: **KHAN**

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1984** *Nationality:* **AMERICAN**

Occupation: **EARLY YEARS EDUCATOR**

Company Director 13

Type: **Person**
Full forename(s): **MRS YOKO**

Surname: **RENNER**

Former names: **TSUCHITANI**

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1974** *Nationality:* **JAPANESE**

Occupation: **HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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