



Companies House

**AR01** (ef)

**Annual Return**



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**X4IK1TSR**

*Company Name:* **URBAN PARTNERSHIP GROUP**

*Company Number:* **03446256**

*Date of this return:* **08/10/2015**

*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**  
**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**

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## *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):* **MR ANDREW DAVID**

*Surname:* **SHARPE**

*Former names:*

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

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## *Company Director* 1

*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:* **\*\*/03/1961** *Nationality:* **CHINESE**

*Occupation:* **LEISURE MANAGEMENT**

*Company Director* 2

*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:* **\*\*/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **CASTING DIRECTOR**

*Company Director* 3

*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:* **\*\*/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

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*Company Director* 4

*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:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*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:*    **\*\*/11/1944**

*Nationality:*    **BRITISH-JAMAICAN**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*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:*    **\*\*/01/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PARENT**

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*Company Director* 7

*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:* **\*\*/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

*Company Director* 8

*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:* **\*\*/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director* 9

*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:* **\*\*/10/1964** *Nationality:* **ITALIAN**  
*Occupation:* **TUTOR**

*Authorisation*

*Authenticated*

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

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