



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN ASPECTS LAND & PLANNING LIMITED**

Company Number: **05585658**

Date of this return: **06/10/2014**

SIC codes: **71111**

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

Situation of Registered Office: **62 CLIFFORD AVENUE, WALTON
CARDIFF, TEWKESBURY
GLOUCESTERSHIRE
GL20 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA MAY**

Surname: **RANFORD**

Former names:

Service Address: **21 DRUIDS OAK
QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 4YT**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL GEORGE**

Surname: **RANFORD**

Former names:

Service Address: **22 THATCHAM AVENUE
KINGSWAY, QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 2BJ**

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

Date of Birth: **16/01/1975** *Nationality:* **BRITISH**
Occupation: **LAND & PLANNING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED BY REFERENCE TO EACH SHAREHOLDER'S HOLDING TO THE PROFITS OF THE COMPANY DECLARED FOR DISTRIBUTION. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. AT ANY GENERAL MEETING, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RUSSELL RANFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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