



Companies House

AR01 (ef)

Annual Return



X4YXEBZU

Received for filing in Electronic Format on the: 19/01/2016

Company Name: **Urban Refurb Limited**

Company Number: **07123806**

Date of this return: **13/01/2016**

SIC codes: **43390**

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

Situation of Registered Office: **67 WESTOW STREET
LONDON
UNITED KINGDOM
SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS LISA**

Surname: **KINMOND**

Former names:

Service Address: **34 YEWLANDS CLOSE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 3DB**

Company Director **1**

Type: **Person**

Full forename(s): **MS TINA MARGARET**

Surname: **CATTERMOLE**

Former names:

Service Address: **83 RUSKIN DRIVE
WORCESTER PARK
SURREY
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/01/2016 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: **TINA MARGARET CATTERMOLLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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