Companies House

AR01 (ef)

Annual Return

Company Name:	**4URBAN CONSULTING LIMITED**
Company Number:	**07889174**
Date of this return:	**21/12/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 VICTORIA AVENUE** **HARROGATE** **NORTH YORKSHIRE** **HG1 5PR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): RICHARD STEPHEN

Surname: HOLMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1950   *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 2

Type: **Person**

Full forename(s): MR PAUL ANDREW

Surname: LANCASTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1962   *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GWECO DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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