Company Name: URBAN EDGE GROUP LIMITED

Company Number: 02795728

Date of this return: 01/11/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 91 PAUL STREET

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR BENJAMIN
Surname: CHESTERFIELD
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR BENJAMIN
Surname: CHESTERFIELD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1959
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director  2

Type:  Person

Full forename(s):  MR ANDREW JAMES

Surname:  GOFF

Former names:  

Service Address:  40 GREAT EASTERN STREET
LONDON
UNITED KINGDOM
EC2A 3EP

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/09/1961  Nationality:  BRITISH

Occupation:  SURVEYOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  8
Aggregate nominal value  8
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ALL SHARES ARE ORDINARY SHARES AND EQUAL RIGHTS ATTACHED TO THEM

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  8
Total aggregate nominal value  8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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
Name:  BENJAMIN CHESTERFIELD

Shareholding 2
Name:  ANDREW JAMES GOFF

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.