



Companies House
— for the record —

AR01 (ef)

Annual Return



XSXC2EIW

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **URBINA (WINE STREET) LTD**

Company Number: **05957265**

Date of this return: **05/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **OAKFIELD, 4 STATION CLOSE
BACKWELL
BRISTOL
BS48 1TJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KENNETH NICHOLAS**

Surname: **KING**

Former names:

Service Address: **6 FREELAND PLACE
CLIFTON
BRISTOL
BS8 4NP**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH NICHOLAS**

Surname: **KING**

Former names:

Service Address: **6 FREELAND PLACE
CLIFTON
BRISTOL
BS8 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID NIGEL SEFTON**

Surname: **PIGOTT**

Former names:

Service Address: **CAMELEY COTTAGE,
CAMELEY TEMPLE CLOUD
BRISTOL
BS39 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Class of shares	D ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Class of shares	E ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401
		<i>Total aggregate nominal value</i>	401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 C ORDINARY Shares held as at 05/10/2009

Name:

DAVID NIGEL SEFTON PIGOTT

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 05/10/2009

Name:

SARAH JANE KING

Address:

Shareholding 3:

100 D ORDINARY Shares held as at 05/10/2009

Name:

JEANNIE RITSA PIGOTT

Address:

Shareholding 4:

1 E ORDINARY Shares held as at 05/10/2009

Name:

DAVID NIGEL SEFTON PIGOTT

Address:

Shareholding 5:

100 A ORDINARY Shares held as at 05/10/2009

Name:

KENNETH NICHOLAS KING

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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