



Companies House
— for the record —

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Annual Return



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Company Name: URBINA (WINE STREET) LTD

Company Number: 05957265

Company Details

Period Ending: 05/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKFIELD, 4 STATION
CLOSE
BACKWELL
BRISTOL
BS48 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH NICHOLAS KING** *Address:* **6 FREELAND PLACE
CLIFTON
BRISTOL
BS8 4NP**

Director 1 :

Name: **KENNETH NICHOLAS KING** *Address:* **6 FREELAND PLACE
CLIFTON
BRISTOL
BS8 4NP**

Date of Birth: *Nationality:* *Occupation:*
13/08/1968 **BRITISH** **PROPERTY CONSULTANT**

Director 2 :

Name: **DAVID NIGEL SEFTON
PIGOTT** *Address:* **CAMELEY COTTAGE, CAMELEY
TEMPLE CLOUD
BRISTOL
BS39 5AJ**

Date of Birth: *Nationality:* *Occupation:*
19/08/1960 **BRITISH** **PROPERTY CONSULTANT**

Director 3 :

Name: **JAMES DANIEL TAYLOR**

Address: **116 BRYNLAND AVENUE
BISHOPSTON
BRISTOL
BS7 9DY**

Date of Birth:

23/03/1977

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
D ORDINARY	100	GBP100
B ORDINARY	100	GBP100
C ORDINARY	100	GBP100
A ORDINARY	100	GBP100
E ORDINARY	1	GBP1
TOTALS	401	GBP401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 C ORDINARY Shares held as at 05/10/2008

Name:

DAVID NIGEL SEFTON PIGOTT

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 05/10/2008

Name:

SARAH JANE KING

Address:

Shareholding 3:

100 D ORDINARY Shares held as at 05/10/2008

Name:

JEANNIE RITSA PIGOTT

Address:

Shareholding 4:

1 E ORDINARY Shares held as at 05/10/2008

Name:

JAMES DANIEL TAYLOR

Address:

Shareholding 5:

100 A ORDINARY Shares held as at 05/10/2008

Name:

KENNETH NICHOLAS KING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**