



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2015**

**X466G0AP**

---

*Company Name:* **URBINE LIMITED**

*Company Number:* **05776824**

*Date of this return:* **11/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BEAUMONT HOUSE  
172 SOUTHGATE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **CATHERALL**

*Former names:*

*Service Address:* **THE MAGNOLIAS  
JACKSONS MEADOW  
BIDFORD ON AVON  
WARWICKSHIRE  
B50 4HQ**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DALE**

*Surname:* **VINCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **WHEATCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS INCLUDING WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ECOTRICITY GROUP LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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