



The Company Record for:

URBAN VISIONS LTD

03737233

Created: 23/06/2011 17:09:11

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	03737233	Date of Incorporation: 22/03/1999
Company Name:	URBAN VISIONS LTD	
Registered Office:	24 WELLINGTON STREET ST JOHNS BLACKBURN BB1 8AF	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Liquidation	
Nature Of Business (SIC(92)):	7320 - R & D on soc sciences & humanities	
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/04
Last Accounts Made Up To:	30/04/2010 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/01/2012
Last Return Made Up To:	15/03/2010
Next Return Due:	12/04/2011 OVERDUE
Last members list:	15/03/2010
Last Bulk Shareholders List:	Not available

Company Status Details

Status: Liquidation

Case Number: 1(of 1)
Case Type: Voluntary Creditors Liquidation
Wind Up Date: 08/06/2011
Appoint Practitioner: 08/06/2011

Practitioner Details

COLMAN MARK JOHN
24WELLINGTON STREET
ST JOHNS
BLACKBURN
BB1 8AF

Practitioner Details

TITLEY JOHN MALCOLM
DTE LEONARD CURTIS
24 WELLINGTON STREET
ST JOHNS
BLACKBURN
BB1 8AF

Current Appointments

Number of current appointments: 3/Number of resigned appointments : 10

SECRETARY: CARLEY, NICHOLAS BRENDAN DE
VERE MR

Appointed: 03/02/2006 **Date of Birth:** 16/01/1960

Nationality: BRITISH

No. of Appointments: 14

Address: 508 CHORLTON MILL
3 CAMBRIDGE STREET
MANCHESTER
M1 5BZ

Country/State of Residence: ENGLAND

DIRECTOR: CARLEY, NICHOLAS BRENDAN DE
VERE MR

Appointed: 03/02/2006 **Date of Birth:** 16/01/1960

Nationality: BRITISH

No. of Appointments: 14

Address: 508 CHORLTON MILL
3 CAMBRIDGE STREET
MANCHESTER
M1 5BZ

Country/State of Residence: ENGLAND

DIRECTOR: DANCZUK, SIMON

Appointed: 30/03/1999 **Date of Birth:** 24/10/1966

Nationality: BRITISH

No. of Appointments: 4

Address: 27 STAMFORD STREET
ROCHDALE
LANCASHIRE
OL16 5DS

Country/State of Residence: ENGLAND

NOMINEE SECRETARY: CREDITREFORM SECRETARIES
LIMITED

Appointed: 22/03/1999

Resigned: 30/03/1999

Nationality: BRITISH

No. of Appointments: 0

Address: WINDSOR HOUSE
TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
B2 5JX

SECRETARY: DANCZUK, SIMON

Appointed: 30/03/1999 **Date of Birth:** 24/10/1966

Resigned: 26/05/2005

Nationality: BRITISH

No. of Appointments: 4

Address: 109 BELGRAVE ROAD
DARWEN
LANCASHIRE
BB3 2SF

SECRETARY: VERGHESE, VINOD

Appointed: 27/05/2005 **Date of Birth:** 30/09/1974

Resigned: 03/02/2006

Nationality: INDIAN

No. of Appointments: 1

Address: 77 DORSET AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5QR

DIRECTOR: BIDWELL, HELEN MARGARET

Appointed: 03/02/2006 **Date of Birth:** 17/08/1974

Resigned: 20/07/2009

Nationality: BRITISH
No. of Appointments: 1
Address: 5 PROVIS ROAD
CHORLTON
MANCHESTER
LANCASHIRE
M21 9EN

NOMINEE DIRECTOR: CREDITREFORM LIMITED
Appointed: 22/03/1999
Resigned: 30/03/1999
Nationality: BRITISH
No. of Appointments: 0
Address: WINDSOR HOUSE
TEMPLE ROW
BIRMINGHAM
B2 5JX

DIRECTOR: LEE, KEVIN MR
Appointed: 06/03/2008 **Date of Birth:** 30/06/1964
Resigned: 18/08/2009
Nationality: BRITISH
No. of Appointments: 1
Address: 21 STANLEY AVENUE SOUTH
PRESTWICH
MANCHESTER
LANCASHIRE
M25 3AR

DIRECTOR: MCKENNA, FRANCIS JOSEPH
Appointed: 30/03/1999 **Date of Birth:** 17/01/1963
Resigned: 31/08/1999
Nationality: BRITISH
No. of Appointments: 29
Address: 8 FIELD VIEW
UPHOLLAND

LANCASHIRE
 WN8 0BG
 Country/State of Residence: ENGLAND

DIRECTOR: MCNAMARA, ANNE COLETTE
Appointed: 30/03/1999 **Date of Birth:** 22/01/1969
Resigned: 06/09/2001
Nationality: IRISH
No. of Appointments: 13
Address: 18 ATHOL ROAD
 WHALLEY RANGE
 MANCHESTER
 LANCASHIRE
 M16 8QN

DIRECTOR: RICHARDS, PAUL ADRIAN
Appointed: 01/06/2002 **Date of Birth:** 17/10/1967
Resigned: 30/05/2003
Nationality: BRITISH
No. of Appointments: 6
Address: 112 BROOKWOOD ROAD
 LONDON
 SW18 5DB

DIRECTOR: TURNER, RUTH
Appointed: 30/03/1999 **Date of Birth:** 20/08/1970
Resigned: 30/05/2005
Nationality: BRITISH
No. of Appointments: 10
Address: 20 BRIXTON AVENUE
 MANCHESTER
 LANCASHIRE
 M20 1JF

Mortgage Charge Details

Number of Charges: 1 (1 outstanding / 0 part satisfied / 0 satisfied)

charge details:

Description: DEBENTURE

Person(s) Entitled:

CO-OPERATIVE BANK PLC

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT
WHATSOEVER

Acquisition Date:

Created: 11/10/2000

Form Type: 395

Registered: 12/10/2000

Short Particulars:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT
AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT
AND MACHINERY

Recent Filing History

Documents filed since 29/01/2010

DATE	FORM	DESCRIPTION
20/06/2011	AD01	REGISTERED OFFICE CHANGED ON 20/06/2011 FROM24 WELLINGTON STREETST JOHNSBLACKBURNLANCASHIREBB1 8AF
14/06/2011	4.20	STATEMENT OF AFFAIRS/4.19:LIQ. CASE NO.1
14/06/2011	600	NOTICE OF APPOINTMENT OF LIQUIDATOR (VOLUNTARY):LIQ. CASE NO.1:IP NO.00008617,00009721
14/06/2011	LRESEX	EXTRAORDINARY RESOLUTION TO WIND UP:LIQ. CASE NO.1
09/06/2011	AD01	REGISTERED OFFICE CHANGED ON 09/06/2011 FROMMILTON HALL T/A VISION TWENTYONE244 DEANSGATEMANCHESTERM3 4BQ
27/01/2011	AA	30/04/10 TOTAL EXEMPTION SMALL
19/04/2010	AR01	15/03/10 FULL LIST
19/04/2010	LATEST SOC	19/04/10 STATEMENT OF CAPITAL;GBP 1020
19/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / SIMON DANCZUK / 01/11/2009
19/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR NICHOLAS BRENDAN DE VERE CARLEY / 01/11/2009
29/01/2010	AA	30/04/09 TOTAL EXEMPTION SMALL