



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2014**

Company Name: **UNITZONE PROPERTY MANAGEMENT LIMITED**

Company Number: **02766371**

Date of this return: **03/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD BARN 2 CAMPBELL COURT
KINGSWESTON LANE
BRISTOL
BS11 0LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **MAROLW**

Former names:

Service Address: **2 THE OLD BARN CAMPBELL COURT
KINGSWESTON LANE
BRISTOL
AVON
ENGLAND
BS11 0LF**

Company Secretary 2

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **WYSE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANITA**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1941**

Nationality: **BRITISH**

Occupation: **CLUB STEWARD**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **RICKFORD**

Former names:

Service Address: **5 CAMPBELL COURT
KINGSWESTON LANE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS11 0LF**

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

Date of Birth: **22/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS AUSTIN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WYSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICKFORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JAYNE MARLOW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA LACEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAW THOMAS AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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