



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **UNWINS PROPERTIES LIMITED**

Company Number: **00237974**

Date of this return: **06/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ABBOTSGATE HOUSE HOLLOW ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES WILLIAM**

Surname: **UNWIN**

Former names:

Service Address: **2 BLOOMSBURY STREET
LONDON
ENGLAND
ENGLAND
WC1B 3ST**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARTIN**

Surname: **BRADLEY**

Former names:

Service Address: **TAWNY PIPPIT 136 HIGH STREET
LANDBEACH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 8DU**

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

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID CHARLES WILLIAM**

Surname: **UNWIN**

Former names:

Service Address: **2 BLOOMSBURY STREET
LONDON
ENGLAND
ENGLAND
WC1B 3ST**

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

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FIONA ANNE**

Surname: **UNWIN**

Former names:

Service Address: **THE OLD RECTORY MOULTON
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8SG**

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

Date of Birth: **05/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48311
		<i>Aggregate nominal value</i>	48311
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48311
		<i>Total aggregate nominal value</i>	48311

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 45491 ORDINARY shares held as at the date of this return
Name: UHH LIMITED

Shareholding 2 : 2820 ORDINARY shares held as at the date of this return
Name: RICHARD WILLSON UNWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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