



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITED LIVING (NORTH) LIMITED**

Company Number: **00545646**

Date of this return: **31/03/2015**

SIC codes: **41202**
41100

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

Situation of Registered Office: **MEDIA HOUSE AZALEA DRIVE**
SWANLEY
KENT
ENGLAND
BR8 8HU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART WILSON**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1755005 |
| | | <i>Aggregate nominal value</i> | 175500.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1755005 |
| | | <i>Total aggregate nominal value</i> | 175500.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1755005 ORDINARY shares held as at the date of this return**
Name: **UNITED LIVING (NORTH) HOLDINGS 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.