



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **UNIPART LEISURE AND MARINE LIMITED**

Company Number: **00631916**

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

SIC codes: **46900**

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

Situation of Registered Office: **UNIPART HOUSE
GARSINGTON ROAD COWLEY
OXFORD
OXFORDSHIRE
OX4 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DOUGLAS**

Surname: **RIMMER**

Former names:

Service Address: **32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **CLAYTON**

Former names:

Service Address: **10 AGDEN ROAD
NETHER EDGE
SHEFFIELD
YORKS
S7 1LY**

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

Date of Birth: **28/02/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **DESSAIN**

Former names:

Service Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **JOHNSTONE**

Former names:

Service Address: **ABBAY FARM
CUTTHORPE ROAD CUTTHORPE
CHESTERFIELD
DERBYSHIRE
S42 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MOURGUE**

Former names:

Service Address: **BROMPTON GATES**
 170 BURLEY ROAD
 BRANSGORE
 DORSET
 BH23 8DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MITCHELL**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1947**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **GERARD FRANCIS**

Surname: **OHARA**

Former names:

Service Address: **130 WATERSIDE HEIGHTS
WATERSIDE SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 1UD**

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

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDENDS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	5670
		<i>Aggregate nominal value</i>	5670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101670
		<i>Total aggregate nominal value</i>	101670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 96000 DEFERRED shares held as at the date of this return
Name: UNIPART GROUP LIMITED

Shareholding 2 : 5670 ORDINARY shares held as at the date of this return
Name: UNIPART 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.