



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNITPLOTS LIMITED**

*Company Number:* **01369969**

*Date of this return:* **25/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **RINGLEY HOUSE, 349 ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ**

*Registration Number:* **3302438**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATJA CHRISTINE**

*Surname:*                **FISCHER**

*Former names:*

*Service Address:*        **FLAT H 58/60 ARWOOD ROAD  
LONDON  
SW6 4PZ**

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

*Date of Birth:*    **13/05/1962**                      *Nationality:*    **GERMAN**

*Occupation:*    **WORLDWIDE BUSINESS  
DEVELOPEMENT DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **AMY MARY**

*Surname:*                **PIKE**

*Former names:*

*Service Address:*        **FLAT F 58-60 HARWOOD ROAD  
LONDON  
ENGLAND  
SW6 4PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or  
principal address:* **RINGLEY HOUSE, 349 ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ**

*Registration Number:* **4620352**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PIKE AMY MARY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER QUINTANA**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL RODGER**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KATJA FISCHER**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LEONOR HELENO**

*Shareholding 6* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SHOVEL**

*Shareholding 7* : **250 ORDINARY shares held as at the date of this return**

*Name:* ANNA MARIAN LAYARD-LIESCHING

*Name:* GRANT REX LAWSON

*Shareholding 8* : 250 ORDINARY shares held as at the date of this return

*Name:* DUNCAN STERLING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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