



Companies House

**AR01** (ef)

**Annual Return**



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X31568YB

*Company Name:* **UNITY PROPERTIES LIMITED**

*Company Number:* **02657790**

*Date of this return:* **28/10/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **BRANSTON COURT BRANSTON STREET  
THE JEWELLERY QUARTER  
BIRMINGHAM  
ENGLAND  
B18 6BA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ERNEST**

*Surname:*                            **GOODCHILD**

*Former names:*

*Service Address:*                **24 BEECHNUT LANE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 2NW**

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

*Date of Birth:*    **14/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ARCHITECT**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BIRD**

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

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **J. GOODCHILD**

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

## Authorisation

*Authenticated*

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

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