



Companies House

AR01 (ef)

Annual Return



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X39AR9F5

Company Name: **A R Unwin Construction Management Services Limited**

Company Number: **03567607**

Date of this return: **20/05/2014**

SIC codes: **41201**

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

Situation of Registered Office: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**47 BUTT ROAD
COLCHESTER
ESSEX
CO3 3BZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN ROY**

Surname: **UNWIN**

Former names:

Service Address: **21 GLENEAGLES WAY HATFIELD PEVERAL
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 2RT**

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

Date of Birth: **21/12/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **ALAN ROY 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.