



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

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*Company Name:* **UNUM PARTNERSHIP LIMITED**

*Company Number:* **SC420894**

*Date of this return:* **02/04/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **C/O FRANK WALKER AND COMPANY  
2 WOODSIDE PLACE  
GLASGOW  
STRATHCLYDE  
G3 7QF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. PAUL FRANCIS**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **4 NEWTON PLACE  
GLASGOW  
SCOTLAND  
G3 7PR**

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

*Date of Birth:*    **07/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. MARK JAMES**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **4 NEWTON PLACE  
GLASGOW  
SCOTLAND  
G3 7PR**

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

*Date of Birth:* **10/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 02/04/2015 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL O'NEILL**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RITCHIE**

## *Authorisation*

*Authenticated*

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

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