



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLG5XV**

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*Company Name:* **UNA ALLIANCE LIMITED**

*Company Number:* **07006322**

*Date of this return:* **02/09/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **CRANE HALL LONDON ROAD  
IPSWICH  
IP2 0AL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TAMBLYN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRYAN MICHAEL**

Surname: **BANBURY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1962**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN SIMON**

*Surname:* **BELSOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NEWTON EDWARD JOHN**

*Surname:*                **BRUCE**

*Former names:*

*Service Address:*        **3A BELLEVUE TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH7 4DU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MIKE**

*Surname:* **LAMBORN**

*Former names:*

*Service Address:* **HYPEERION INSURANCE GROUP LIMITED 16 EASTCHEAP  
LONDON  
ENGLAND  
EC3M 1BD**

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

*Date of Birth:* **28/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL CLIFFORD**

*Surname:*                         **LATHAM**

*Former names:*

*Service Address:*                **3 BROADWAY  
BROAD STREET  
BIRMINGHAM  
ENGLAND  
B15 1BQ**

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

*Date of Birth:*   **12/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL PETER**

Surname:                           **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE BROKER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **BOB ALAN**

Surname:                           **PYBUS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE BROKER**

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*Company Director* 8

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

*Surname:* **RANDLE**

*Former names:*

*Service Address:* **49 DAINES WAY  
THORPE BAY  
ESSEX  
SS1 3PQ**

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

*Date of Birth:* **03/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                            **ROWLANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*     **INSURANCE BROKER**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY MARK**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **12 TUDDENHAM ROAD  
IPSWICH  
SUFFOLK  
IP4 2SG**

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

*Date of Birth:*    **10/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **TAMBLYN**

*Former names:*

*Service Address:* **KINNERSLEY HOUSE  
KINNERSLEY  
WORCESTER  
WORCESTERSHIRE  
WR8 9JR**

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

*Date of Birth:* **11/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 12*

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1969** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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## *Company Director 13*

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1961** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

## *Authorisation*

*Authenticated*

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

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