



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2010**

Company Name: **UNITY FACILITIES MANAGEMENT HOLDINGS LIMITED**

Company Number: **06925610**

Date of this return: **05/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **TENON BOLTON CLIVE STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 1ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **CUNCLIFFE**

Former names:

Service Address: **16 DUCHESS COURT
QUEENS PROM
BLACKPOOL
LANCASHIRE
FY2 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ENTITLED TO VOTE WITH FULL ENTITLEMENT TO DISTRIBUTION OF INCOME AND CAPITAL ON SALE OR WINDING UP

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 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2010-06-05
Name: ALAN CUNLIFFE

Shareholding 2 : 20 ORDINARY shares held as at 2010-06-05
Name: ALAN CUNLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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