



Companies House

**AR01** (ef)

**Annual Return**



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**X43PPDG1**

*Company Name:* **UNLIMITED DESIGN AND CONSTRUCTION LIMITED**

*Company Number:* **08389846**

*Date of this return:* **05/02/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **49 DONALD HALL ROAD  
BRIGHTON  
ENGLAND  
BN2 5DB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **COLE**

*Former names:*

*Service Address:*                **35 GEORGE V AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 5SE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **COLE**

*Former names:*

*Service Address:* **1 RAILWAY STREET 3-4 WESTBOURNE GROVE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3PF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/05/1987** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **WHELAN**

*Former names:*

*Service Address:*            **1 RAILWAY STREET 3-4 WESTBOURNE GROVE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3PF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/05/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SPERANZA**

*Surname:* **WHELAN**

*Former names:*

*Service Address:* **49 DONALD HALL ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 5DB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* LIAM COLE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN COLE

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER WHELAN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* SPERANZA WHELAN

## *Authorisation*

*Authenticated*

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

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