



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJV214**

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*Company Name:* **UNITY 12 CIC**

*Company Number:* **05194437**

*Date of this return:* **02/08/2014**

*SIC codes:* **68202**

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

*Situation of Registered Office:* **30A BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN CHARLES**

*Surname:* **LOYNES**

*Former names:*

*Service Address:* **29 MONKS BROOK CLOSE  
EASTLEIGH  
HAMPSHIRE  
SO50 9NQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GAIL SUSAN**

*Surname:*                **LOYNES**

*Former names:*

*Service Address:*        **29 MONKS BROOK CLOSE  
EASTLEIGH  
HAMPSHIRE  
SO50 9NQ**

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

*Date of Birth:*    **15/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL**

*Company Director*    **2**

*Type:*                            **Person**

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

*Surname:*                      **LOYNES**

*Former names:*

*Service Address:*            **29 MONKS BROOK CLOSE  
EASTLEIGH  
HAMPSHIRE  
SO50 9NQ**

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

*Date of Birth:*    **06/10/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE CO ORDINATOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN JOHN**

*Surname:*                      **POLDEN**

*Former names:*

*Service Address:*            **69 ENGLISH ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO15 8QG**

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

*Date of Birth:*    **25/09/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **UNEMPLOYED**

*Company Director* 4

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

*Surname:* **STEWARD**

*Former names:* **HOWE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1962** *Nationality:* **BRITISH**

*Occupation:* **DAIN MANAGER**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE RIGHTS AS TO DISTRIBUTIONS AND VOTING

## 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 02/08/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SPECTRUM CENTRE FOR INDEPENDENT LIVING LIMITED**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DISABILITY ADVICE AND INFORMATION NETWORK LIMITED**

## *Authorisation*

*Authenticated*

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

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