



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

X1HBG5LU

Company Name: **UNITY 12 CIC**

Company Number: **05194437**

Date of this return: **02/08/2012**

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 ***I***

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**

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

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DISTRIBUTIONS AND VOTING

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 02/08/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SOUTHAMPTON CENTRE FOR INDEPENDENT LIVING LIMITED**

Shareholding 2 : **25 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.