



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **UNITAS ALLIANCE LIMITED**

Company Number: **07006322**

Date of this return: **02/09/2013**

SIC codes: **65120**

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

Situation of Registered Office: **C/O PERKINS SLADE LTD
3 BROADWAY
BROAD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1BQ**

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

Company Director 1

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

Surname: **BANBURY**

Former names:

Service Address: **44 THE PASTURES
NARBOROUGH
LEICESTERSHIRE
LE19 3FU**

Country/State Usually Resident: **ENGLAND**

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

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**

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 MICHAEL THOMAS**

Surname: **LANGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1949**

Nationality: **BRITISH**

Occupation: **BROKER**

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**

Company Director 7

Type: **Person**
Full forename(s): **MR NEIL GRAHAM**

Surname: **PEARCE**

Former names:

Service Address: **STOCKSMILL HOUSE
RYE ROAD
WITTERSHAM
KENT
TN30 7ER**

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

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

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**

Company Director **9**

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**

Company Director 10

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**

Company Director 11

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 12

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**

Company Director 13

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**

Company Director 14

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.