



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNIMET PROPERTIES COMPANY LIMITED**

*Company Number:* **01113600**

*Date of this return:* **05/02/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ROY MASON**  
*Surname:*                         **JENNER**  
*Former names:*  
*Service Address:*                **SEPTEMBER COTTAGE HORNASH LANE**  
   **SHADOXHURST**  
   **ASHFORD**  
   **KENT**  
   **UNITED KINGDOM**  
   **TN26 1HY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BENZION SCHALOM ELIEZER**  
*Surname:*                         **FRESHWATER**  
*Former names:*  
*Service Address:*                **FRESHWATER HOUSE 158-162 SHAFTESBURY**  
   **AVENUE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2H 8HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **1948-04-24**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**1 £1 ORDINARY Shares held as at 05/02/2010**

*Name:* **BENZION SCHALOM E. FRESHWATER**

*Address:*

*Shareholding* : 2

**1 £1 ORDINARY Shares held as at 05/02/2010**

*Name:* **HALFORD ERNEST SEVERN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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