



Companies House

AR01 (ef)

Annual Return



X4ZNLMAZ

Received for filing in Electronic Format on the: **29/01/2016**

Company Name: **UNIT SCAFFOLDING LIMITED**

Company Number: **02675779**

Date of this return: **07/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **1 ST HELEN'S VIEW
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CORNABY & STANLEY 18 BATH ROAD
SWINDON
WILTS
ENGLAND
SN1 4BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **GWYNNE**

Former names:

Service Address: **1 ST HELENS VIEW
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4JN**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **GWYNNE**

Former names:

Service Address: **1 ST HELENS VIEW
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4JN**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DESMOND**

Surname: **GWYNNE**

Former names:

Service Address: **1 ST HELENS VIEW
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4JN**

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **BUILDING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DESMOND GWYNNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN GWYNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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