



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNISHEFF PROPERTIES LIMITED**

Company Number: **02726021**

Date of this return: **22/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **DEPARTMENT OF FINANCE
UNIVERSITY OF SHEFFIELD
WESTERN BANK
SHEFFIELD
S10 2TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **HELEN JILL**

Surname: **DINGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 22/06/2011 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 : 99 ORDINARY shares held as at 2011-06-22
Name: UNIVERSITY OF SHEFFIELD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-22
Name: JAMES EDWARD EARDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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