



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIMORE LIMITED**

Company Number: **04163640**

Date of this return: **20/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLR NOMINEES LIMITED**
Registered or principal address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2058984**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **RUTTLE**
Former names:
Service Address: **HOME FARM BARN
THE LEE
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9NA**

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

Date of Birth: **04/06/1948** *Nationality:* **BRITISH**
Occupation: **FARM MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH CECILY**

Surname: **STEWART-LIBERTY**

Former names:

Service Address: **THE LEE HOUSE THE LEE
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9NA**

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

Date of Birth: **26/05/1930** *Nationality:* **BRITISH**

Occupation: **LAND OWNER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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 ORDINARY Shares held as at 20/02/2010

Name: **ELIZABETH CECILY STEWART-LIBERTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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