



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIQUE VENUES ENGLAND LIMITED**

Company Number: **05867618**

Date of this return: **05/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **32 BIRLING ROAD
ROYAL TUNBRIDGE WELLS
KENT
TN2 5LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **MELBOURNE WEBB**

Former names:

Service Address: **32 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LY**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA RACHEL**

Surname: **HATSWELL**

Former names:

Service Address: **CORNER COTTAGE
1 NORTHCOTE CLOSE
WEST HORSLEY
SURREY
KT24 6LU**

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

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **BARRY**

Surname: **MELBOURNE WEBB**

Former names:

Service Address: **32 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LY**

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

Date of Birth: **29/12/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<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 05/07/2011 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 : **2 ORDINARY shares held as at 2011-07-05**
Name: **UNIQUE VENUES OF LONDON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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