



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE UNITY PARTNERSHIP LIMITED**

Company Number: **05916336**

Date of this return: **25/08/2015**

SIC codes: **84110**

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

Situation of Registered Office: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COUNCILLOR PETER**

Surname: **DEAN**

Former names:

Service Address: **OLDHAM COUNCIL CIVIC CENTRE WEST STREET
OLDHAM
ENGLAND AND WALES
UNITED KINGDOM
OL25SQ**

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

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANET ELAINE BRIGID**

Surname: **HORTON**

Former names:

Service Address: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

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

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ABDUL**

Surname: **JABBAR**

Former names:

Service Address: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

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

Date of Birth: **06/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **MCCANN**

Former names:

Service Address: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

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

Date of Birth: **14/10/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **RYLETT**

Former names:

Service Address: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

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

Date of Birth: **12/06/1949** *Nationality:* **ENGLISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **SILLITOE**

Former names:

Service Address: **EXPORT HOUSE CAWSEY WAY**
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 6QX

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

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL, SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **667 ORDINARY shares held as at the date of this return**
Name: **MPHBS LIMITED**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **OLDHAM METROPOLITAN BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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