



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE UNIQUE CLUB LIMITED**

Company Number: **06164994**

Date of this return: **16/03/2014**

SIC codes: **47910**

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

Situation of Registered Office: **4 CHURCH GREEN EAST
REDDITCH
WORCESTERSHIRE
B98 8BT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KARL ANTHONY**

Surname: **MATTHEWS**

Former names:

Service Address: **33 BARNHILL GARDENS
MARLOW
BUCKINGHAMSHIRE
SL7 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES HAVE VOTING RIGHTS, ARE NOT REDEEMABLE AND HAVE RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

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 16/03/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KARL ANTHONY MATTHEWS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MELISSA JAYNE MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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