



Companies House

**AR01** (ef)

**Annual Return**



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X4BOI009

*Company Name:* **UNITE JLH (GP2) MANAGEMENT LIMITED**

*Company Number:* **06939736**

*Date of this return:* **19/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE CORE 40 ST. THOMAS STREET  
BRISTOL  
BS1 6JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBERT**

*Surname:* **SZPOJNAROWICZ**

*Former names:*

*Service Address:* **15 ARCHFIELD ROAD  
BRISTOL  
ENGLAND  
BS6 6BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK CHRISTOPHER**

*Surname:*                **ALLAN**

*Former names:*

*Service Address:*        **7 WEST END  
WICKWAR  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
ENGLAND  
GL12 8JZ**

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

*Date of Birth:*    **26/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VINIT**

*Surname:* **KOHLI**

*Former names:*

*Service Address:* **PO BOX 991, 20TH FLOOR, WEST TOWER  
BAHRAIN FINANCIAL HARBOUR  
BAHRAIN**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **24/07/1955** *Nationality:* **INDIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS GUY**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **6 CHARTERHOUSE CLOSE  
NAILSEA  
BRISTOL  
ENGLAND  
BS48 4LW**

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

*Date of Birth:*    **13/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBERT**

*Surname:* **SZPOJNAROWICZ**

*Former names:*

*Service Address:* **15 ARCHFIELD ROAD  
BRISTOL  
ENGLAND  
BS6 6BD**

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

*Date of Birth:* **27/04/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY/HEAD OF  
LEGAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LDC (JAMES LEICESTER HALL) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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