



Companies House

AR01 (ef)

Annual Return



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X4ZSTV96

Company Name: **UNIQUE IBIZA LIMITED**

Company Number: **07894858**

Date of this return: **31/01/2016**

SIC codes: **79110**

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

Situation of Registered Office: **C/O UNIQUE IBIZA LIMITED
KEMP HOUSE 152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 CARRER DE BENIMUSSA 18
APARTAMENTOS 3
SANT JOSEP
IBIZA, BALEARES**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): MS JENNIFER

Surname: PAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **/10/1984 *Nationality:* BRITISH

Occupation: TRAVEL AGENT

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 31/01/2016 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: **JONATHAN BRIGGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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