



Companies House

**AR01** (ef)

**Annual Return**



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**X44DAZQ3**

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*Company Name:* **UNITY BAY B49 LIMITED**

*Company Number:* **08810397**

*Date of this return:* **31/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PO BOX 5 WILLOW HOUSE  
OLDFIELD ROAD  
HESWALL  
WIRRAL  
CH60 0FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRACTIONAL SECRETARIES LIMITED**

*Registered or principal address:* **PO BOX 5 WILLOW HOUSE  
OLDFIELD ROAD  
HESWALL  
WIRRAL  
UNITED KINGDOM  
CH60 0FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05717248**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID LESLIE**

*Surname:* **BATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FRACTIONAL ADMINISTRATION SOLUTIONS LIMITED**

*Registered or  
principal address:* **WILLOW HOUSE OLDFIELD ROAD  
HESWALL  
WIRRAL  
UNITED KINGDOM  
CH60 0FW**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05807575**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **FRACTIONAL NOMINEES LIMITED**

*Registered or  
principal address:* **WILLOW HOUSE OLDFIELD ROAD  
HESWALL  
WIRRAL  
UNITED KINGDOM  
CH60 0FW**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05717240**

## *Authorisation*

*Authenticated*

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

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