



Companies House

**AR01** (ef)

**Annual Return**



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**X403F68Q**

*Company Name:* **UNITY BAY A1 LIMITED**

*Company Number:* **08865698**

*Date of this return:* **28/01/2015**

*SIC codes:* **74990**

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

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

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

*Date of Birth:*    **17/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *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.