



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556NSUH

Company Name: **UNITY BAY D48 LIMITED**

Company Number: **09304755**

Date of this return: **31/03/2016**

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**

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: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS JULIA RACHEL**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1991** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MISS LUCY ANN**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1992** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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