



Companies House

**AR01** (ef)

**Annual Return**



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**X59C4R7C**

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*Company Name:* **UNITY BAY A12 LIMITED**

*Company Number:* **09630172**

*Date of this return:* **09/06/2016**

*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:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **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: **UNITED KINGDOM**

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

Occupation: **PROJECT MANAGER**

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## *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: **UNITED KINGDOM**

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.