



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIQUE MORTAR PRODUCTS LIMITED**

Company Number: **02661597**

Date of this return: **08/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **87A GIPSY HILL
UPPER NORWOOD
LONDON
LONDON
ENGLAND
SE19 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA IRIS**

Surname: **ROBERTSON**

Former names:

Service Address: **87 GIPSY HILL
UPPER NORWOOD
LONDON
SE19 1QL**

Company Director 1

Type: **Person**
Full forename(s): **MRS BARBARA IRIS**

Surname: **ROBERTSON**

Former names:

Service Address: **87 GIPSY HILL
UPPER NORWOOD
LONDON
SE19 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1940** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER/SALES CO-
ORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN HARRY**

Surname: **ROBERTSON**

Former names:

Service Address: **87 GIPSY HILL
UPPER NORWOOD
LONDON
SE19 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1939** *Nationality:* **BRITISH**

Occupation: **CONCRETE & MORTAR
TECHNOLOGIST**

Company Director

Type: **Corporate**
Name: **UNIQUE MORTAR PRODUCTS LTD**

*Registered or
principal address:* **MOORHOUSE SAND PITS
OFF WESTERHAM ROAD
WESTERHAM
KENT
TN16 2EU**

Non European Economic Area (EEA) Company

Legal Form: **UNIQUE MORTAR PRODUCTS LTD**
Law Governed: **COMPANY**
Register Location: **COMPANIES HOUSE**
Registration Number: **02661597**

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
<i>Prescribed particulars</i>			
DIRECTORS HAVE ALL VOTING RIGHTS			

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 08/11/2013 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: BRYAN ROBERTSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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