



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNIQUE MORTAR PRODUCTS LIMITED**

*Company Number:* **02661597**

*Date of this return:* **08/11/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **87A GIPSY HILL  
UPPER NORWOOD  
LONDON  
LONDON  
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**

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*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:* **87A GIPSY HILL  
UPPER NORWOOD  
LONDON  
GREAT BRITAIN  
SE19 1QL**

## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIRECTORS HAVE ALL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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

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### *Authorisation*

*Authenticated*

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

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