



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PARTNERSHIP (UNITED KINGDOM) LIMITED**

Company Number: **04681159**

Date of this return: **27/02/2014**

SIC codes: **63120**
73110
74100

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

Situation of Registered Office: **GRAVEL HILL HOUSE**
GRAVEL HILL WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 9HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLYN MICHELLE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DREW**

Surname: **BURTENSHAW**

Former names:

Service Address: **GRAVEL HILL HOUSE GRAVEL HILL
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV5 9HA**

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

Date of Birth: **29/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR DAVID**

Surname: **FYFE**

Former names:

Service Address: **GRAVEL HILL HOUSE GRAVEL HILL
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV5 9HA**

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

Date of Birth: **18/01/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CATHERINE LOUISE**

Surname: **FYFE**

Former names:

Service Address: **GRAVEL HILL HOUSE GRAVEL HILL
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV5 9HA**

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

Date of Birth: **13/05/1991** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FYFE**

Former names:

Service Address: **GRAVEL HILL HOUSE GRAVEL HILL
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV5 9HA**

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

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **FYFE**

Former names: **FYFE**

Service Address: **GRAVEL HILL HOUSE GRAVEL HILL
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV5 9HA**

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-10-10

Name: **THE PARTNERSHIP LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DAVID FYFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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