



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONESOURCE PARTNERSHIP LTD**

Company Number: **08986114**

Date of this return: **08/04/2016**

SIC codes: **82110**

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

Situation of Registered Office: **TOWN HALL MAIN ROAD
ROMFORD
RM1 3BB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BLAKE-HERBERT**

Former names:

Service Address: **TOWN HALL MAIN ROAD
ROMFORD
ENGLAND
RM1 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **HINDSON**

Former names:

Service Address: **NEWHAM DOCKSIDE 1000 DOCKSIDE ROAD
LONDON
ENGLAND
E16 2QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 100 ORD shares held as at the date of this return
Name: LONDON BOROUGH OF HAVERING

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: LONDON BOROUGH OF NEWHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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