



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537TRSP

Company Name: **The Partnership (United Kingdom) Limited**

Company Number: **04681159**

Date of this return: **27/02/2016**

SIC codes: **73110**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

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

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: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

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: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: ****/01/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: ****/05/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **DREW BURTENSHAW**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR DAVID FYFE**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LOUISE FYFE**

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-07-22
15 shares transferred on 2015-07-31
7 shares transferred on 2015-07-31
7 shares transferred on 2015-07-31
Name: **DAVID FYFE**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANN 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.