



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL PARTNERSHIP UK LIMITED**

Company Number: **06795890**

Date of this return: **20/01/2015**

SIC codes: **58142**
58190
82990

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

Situation of Registered Office: **C/O LEIGH PHILIP & PARTNERS**
2ND FLOOR DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1W 5DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH KATHERINE**

Surname: **SHELTON-AGAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **SHELTON AGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **645 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN SHELTON AGAR**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN OLIVER**

Shareholding 3 : **53 ORDINARY shares held as at the date of this return**
Name: **JOHN COWPER-COLES**

Shareholding 4 : **53 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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