



Companies House
— for the record —

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Annual Return



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Company Name: **THE ROBERT OGDEN PARTNERSHIP LIMITED**

Company Number: **02413365**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MILLSHAW LEEDS
WEST YORKSHIRE
LS11 8EG**

*Register of
Members Address:*

**BOSTON HALL BOSTON
SPA
NR WETHERBY
LS23 6AD**

*Register of Debenture
Holders Address:*

**BOSTON HALL BOSTON
SPA
NR WETHERBY
LS23 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **FERGUS NOTMAN COLVIN**

Address: **WHARFE VIEW HOUSE 301 HIGH
STREET
BOSTON SPA
YORKSHIRE
LS23 6AL**

Director 1 :

Name: **PETER BEAUMONT**

Address: **8 MILLERS COURT
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE
WF15 7HH**

Date of Birth:

23/10/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **FERGUS NOTMAN COLVIN**

Address: **WHARFE VIEW HOUSE 301 HIGH
STREET
BOSTON SPA
YORKSHIRE
LS23 6AL**

Date of Birth:

05/08/1945

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: **TIMOTHY JOHN GARNETT** *Address:* **2 WOODHEAD
BURLEY WOODHEAD
ILKLEY
WEST YORKSHIRE
LS29 7BE**

Date of Birth: **15/12/1945** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **DAVID ALISTAIR
HELLIWELL** *Address:* **8 FARNDAL CLOSE
SPOFFORTH HILL
WETHERBY
WEST YORKSHIRE
LS22 4XE**

Date of Birth: **13/09/1948** *Nationality:* **BRITISH** *Occupation:* **ESTATES DIRECTOR**

Director 5 :

Name: **SIR ROBERT OGDEN** *Address:* **SICKLING HALL SICKLINGHALL
WETHERBY
YORKSHIRE
LS22 4AS**

Date of Birth: **15/01/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: IAIN NICOLL ROBERTSON Address: APARTMENT 16 WOODSIDE COURT
205 BROADGATE LANE HORSFORTH
LEEDS
LS18 5BS

Date of Birth: 20/03/1962 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
50 ORDINARY Shares held as at 14/08/2008

Name: TINGLEY LIMITED
MILLSHAW
Address: LEEDS
WEST YORKSHIRE
LS11 8EG

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

ROBERT OGDEN

Address:

**SICKLING HALL SICKLINGHALL WETHERBY
YORKSHIRE
LS22 4AS**

Shareholding 3:

49 ORDINARY Shares held as at 14/08/2008

Name:

OGDEN PROPERTIES LTD

Address:

**BOSTON HALL BOSTON SPA WETHERBY
YORKSHIRE
LS23 0AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**