



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ART AND DESIGN PARTNERSHIP LIMITED(THE)**

Company Number: **01685507**

Date of this return: **20/12/2011**

SIC codes: **74100**

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

Situation of Registered Office: **2ND FLOOR
YORK HOUSE 23 KINGSWAY
LONDON
WC2B 6UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL REGINALD**

Surname: **PARISH**

Former names:

Service Address: **THE COTTAGE BROOK LANE
ALBURY
GUILDFORD
SURREY
GU5 9DH**

Company Director **1**

Type: **Person**
Full forename(s): **NATALIE**

Surname: **DUGGAN**

Former names:

Service Address: **9 LIGHTERMANS WAY
GREENHITHE
KENT
DA9 9FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **RUTTER**

Former names:

Service Address: **21 HARVARD ROAD
LONDON
UNITED KINGDOM
SE13 6SE**

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

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **SEWARD**

Former names:

Service Address: **31 ROCHFORD AVENUE
SHENFIELD
ESSEX
CM15 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SLADE**

Former names:

Service Address: **21 SUTHERLAND AVENUE
JACOBS WELL
GUILDFORD
SURREY
ENGLAND
GU4 7QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1967**

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

ONE VOTE PER SHARE, DIVIDEND PARTICIPATION ON AN EQUAL BASIS, EQUAL PARTICIPATION AS RESPECTS CAPITAL IN ANY DISTRIBUTION INCLUDING A WINDING UP, NON-REDEEMABLE

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 20/12/2011 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 : **400 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-04-18

Name: **PHILIP JOHN ELSEY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-04-18

Name: **PAUL REGINALD PARISH**

Shareholding 3 : **112 ORDINARY shares held as at the date of this return**

Name: **PETER JOHN SLADE**

Shareholding 4 : **96 ORDINARY shares held as at the date of this return**

Name: **NATALIE DUGGAN**

Shareholding 5 : **96 ORDINARY shares held as at the date of this return**

Name: **DAVID RUTTER**

Shareholding 6 : **96 ORDINARY shares held as at the date of this return**

Name: MARK SEWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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