



Companies House
— for the record —

AR01 (ef)

Annual Return



XBPSJISI

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **A & Q PARTNERSHIP (LONDON) LIMITED**

Company Number: **02683337**

Date of this return: **03/03/2010**

SIC codes: **7420**

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

Situation of Registered Office: **3RD FLOOR NORTH THE FORUM
74-80 CAMDEN STREET
LONDON
NW1 0EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID BRIAN**

Surname: **PEEVER**

Former names:

Service Address: **14 BROCKSWOOD LANE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BG**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH RUSSELL**

Surname: **COWELL**

Former names:

Service Address: **9 LYMINGTON ROAD
LONDON
NW6 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-06-16**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN PHILIP**
Surname: **DOXEY**
Former names:
Service Address: **35 FLORENCE ROAD**
 BRIGHTON
 BN1 6DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-02-07** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **INGRAM**
Former names:
Service Address: **9 GORDON ROAD**
 LONDON
 N3 1EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-05-15** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID BRIAN**
Surname: **PEEVER**
Former names:
Service Address: **14 BROCKSWOOD LANE**
 WELWYN GARDEN CITY
 HERTFORDSHIRE
 AL8 7BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-03-14** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**
Surname: **POWER**
Former names:
Service Address: **THE GRANARY 8 COLDMOREHOLME LANE**
 BOURNE END
 BUCKINGHAMSHIRE
 SL8 5PS

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

Date of Birth: **1955-08-12** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71429
		<i>Aggregate nominal value</i>	714.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71429
		<i>Total aggregate nominal value</i>	714.29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14286 ORDINARY Shares held as at 03/03/2010

Name: **SUSAN ANN COWELL**

Address:

Shareholding : 2

14285 ORDINARY Shares held as at 03/03/2010

Name: ANNE SCOTHERN

Address:

Shareholding : 3

14286 ORDINARY Shares held as at 03/03/2010

Name: FELICITY NOCK

Address:

Shareholding : 4

14286 ORDINARY Shares held as at 03/03/2010

Name: KATE ELMS

Address:

Shareholding : 5

14286 ORDINARY Shares held as at 03/03/2010

Name: **KATHRYN MARY ACRES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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