



Companies House

AR01 (ef)

Annual Return



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X52CG8TS

Company Name: A & Q PARTNERSHIP (LONDON) LIMITED

Company Number: 02683337

Date of this return: 03/03/2016

SIC codes: 71111

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 1

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

Surname: **PEEVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KIRSTEN REBECCA**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **JONATHAN PHILIP**

Surname: **DOXEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

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

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **PEEVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **7**

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

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 8

Type: **Person**
Full forename(s): **TONY DAVID**

Surname: **QUINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PHILIP THOMAS**

Surname: **SLOAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 03/03/2016 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 : 14286 ORDINARY shares held as at the date of this return
Name: JONATHAN DOXEY

Shareholding 2 : 14286 ORDINARY shares held as at the date of this return
Name: MICHAEL POWER

Shareholding 3 : 14286 ORDINARY shares held as at the date of this return
Name: KEITH COWELL

Shareholding 4 : 14285 ORDINARY shares held as at the date of this return
Name: DAVID PEEVER

Shareholding 5 : 14286 ORDINARY shares held as at the date of this return
Name: ANTHONY INGRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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