



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & W PARTNERS LIMITED**

Company Number: **02936769**

Date of this return: **08/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **SHIRE HOUSE WALTHAM ROAD
OVERTON
HAMPSHIRE
RG25 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA JANE**

Surname: **COLES**

Former names:

Service Address: **IDE HOUSE 6 MARY LANE
NORTH WALTHAM
BASINGSTOKE
HAMPSHIRE
RG25 2BY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BARRINGTON**

Surname: **COLES**

Former names:

Service Address: **IDE HOUSE 6 MARY LANE
NORTH WALTHAM
BASINGSTOKE
HAMPSHIRE
RG25 2BY**

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DENNIS JOHN**

Surname: **POORE**

Former names:

Service Address: **JONWIN LEPE ROAD
BLACKFIELD
SOUTHAMPTON
ENGLAND
SO45 1XR**

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

Date of Birth: **15/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **WRAY**

Former names:

Service Address: **35B SAINT JOHNS ROAD
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7JP**

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

Date of Birth: **24/01/1950** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES
ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MARILYN WRAY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DENNIS POORE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER WRAY**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA COLES**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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