



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HGH Partnership Limited**

Company Number: **03599818**

Date of this return: **17/07/2013**

SIC codes: **65110**
66120

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

Situation of Registered Office: **MERCURY HOUSE 19/21 CHAPEL STREET**
MARLOW
BUCKS
ENGLAND
SL7 3HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN PAMELA**

Surname: **JOHNS**

Former names:

Service Address: **HOLLY GLADE HOUSE 10 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 7QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN PETER DAVID**

Surname: **JOHNS**

Former names:

Service Address: **HOLLY GLADE HOUSE 10 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 7QE**

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

Date of Birth: **15/03/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS AND FINANCIAL
PLANNING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN PAMELA**

Surname: **JOHNS**

Former names:

Service Address: **HOLLY GLADE HOUSE 10 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 7QE**

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

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SUPPORT & SALES
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **140 ORDINARY A shares held as at the date of this return**
Name: **COLIN PETER DAVID JOHNS**

Shareholding 2 : **60 ORDINARY A shares held as at the date of this return**
Name: **SUSAN PAMELA JOHNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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