



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKFF1C**

*Company Name:* **HGH Partnership Limited**

*Company Number:* **03599818**

*Date of this return:* **17/07/2015**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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.