



Companies House

**AR01** (ef)

**Annual Return**



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**X42MQA1D**

*Company Name:* **Angel Design Partnership Limited**

*Company Number:* **04155983**

*Date of this return:* **28/01/2015**

*SIC codes:* **17230**  
**18130**

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

*Situation of Registered Office:* **3 QUEEN STREET**  
**ASHFORD**  
**KENT**  
**ENGLAND**  
**TN23 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **49 TACKLEWAY  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 3BU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                                **HUMM**

*Former names:*

*Service Address:*                **49 TACKLEWAY  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 3BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CLAIRE**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **49 TACKLEWAY  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 3BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/06/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN HUMM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE JENKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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