



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/07/2014**

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*Company Name:* **INVENTA PARTNERS LIMITED**

*Company Number:* **04239948**

*Date of this return:* **22/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SILVER TREES HOUSE  
VERWOOD ROAD  
WIMBORNE  
DORSET  
BH21 8LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY IAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **SILVERTREES  
VERWOOD ROAD, WOODLANDS  
WIMBORNE  
DORSET  
BH21 8LJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LORRAINE INGRID**

*Surname:*                **BALDRY**

*Former names:*

*Service Address:*        **6 BINGHAM STREET  
ISLINGTON  
LONDON  
N1 2QQ**

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

*Date of Birth:*    **22/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GIDEON AMOS**

*Surname:* **DAVENPORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **HOWARD JAMES**

*Surname:* **MAPPERLEY**

*Former names:*

*Service Address:* **428 RUE DE LA MARE HERBERT  
BEUZEVILLE  
L'EURE NORMANDIE 27210  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KERRY IAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **SILVERTREES  
VERWOOD ROAD, WOODLANDS  
WIMBORNE  
DORSET  
BH21 8LJ**

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

*Date of Birth:* **01/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON TIMOTHY**

*Surname:*                      **WYTHE**

*Former names:*

*Service Address:*            **WESTWORTH  
EDMONDSHAM  
WIMBORNE  
DORSET  
BH21 5RJ**

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

*Date of Birth:*    **06/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>47995</b>
		<i>Aggregate nominal value</i>	<b>479.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>44800</b>
		<i>Aggregate nominal value</i>	<b>448</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS NOT ENTITLED TO A VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92800</b>
		<i>Total aggregate nominal value</i>	<b>932.95</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GIDEON AMOS DAVENPORT
<i>Shareholding 2</i> <i>Name:</i>	: 1250 ORDINARY B shares held as at the date of this return ALEXANDER MARTIN CAMERON
<i>Shareholding 3</i> <i>Name:</i>	: 5400 ORDINARY B shares held as at the date of this return LORRAINE BALDRY
<i>Shareholding 4</i> <i>Name:</i>	: 8600 ORDINARY B shares held as at the date of this return GIDEON AMOS DAVENPORT
<i>Shareholding 5</i> <i>Name:</i>	: 1250 ORDINARY A shares held as at the date of this return ALEXANDER MARTIN CAMERON
<i>Shareholding 6</i> <i>Name:</i>	: 1250 ORDINARY A shares held as at the date of this return PETER MALCOLM BROOKS
<i>Shareholding 7</i> <i>Name:</i>	: 8599 ORDINARY A shares held as at the date of this return HOWARD JAMES MAPPERLEY
<i>Shareholding 8</i> <i>Name:</i>	: 1250 ORDINARY B shares held as at the date of this return PETER MALCOLM BROOKS
<i>Shareholding 9</i> <i>Name:</i>	: 1250 ORDINARY A shares held as at the date of this return ROBERT EDWARD WILLIAMS
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return SIMON TIMOTHY WYTHE
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return KERRY IAN THOMPSON
<i>Shareholding 12</i> <i>Name:</i>	: 8599 ORDINARY A shares held as at the date of this return GIDEON AMOS DAVENPORT
<i>Shareholding 13</i>	: 8599 ORDINARY A shares held as at the date of this return

*Name:* LORRAINE BALDRY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* HOWARD JAMES MAPPERLEY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* LORRAINE BALDRY

*Shareholding 16* : 8600 ORDINARY B shares held as at the date of this return

*Name:* KERRY IAN THOMPSON

*Shareholding 17* : 1250 ORDINARY B shares held as at the date of this return

*Name:* ROBERT EDWARD WILLIAMS

*Shareholding 18* : 8599 ORDINARY A shares held as at the date of this return

*Name:* KERRY IAN THOMPSON

*Shareholding 19* : 8600 ORDINARY B shares held as at the date of this return

*Name:* HOWARD JAMES MAPPERLEY

*Shareholding 20* : 9849 ORDINARY A shares held as at the date of this return

*Name:* SIMON TIMOTHY WYTHER

*Shareholding 21* : 9850 ORDINARY B shares held as at the date of this return

*Name:* SIMON TIMOTHY WYTHER

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### *Authorisation*

*Authenticated*

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

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