



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2014**

**X392TSVS**

*Company Name:* **THE DESIGN PARTNERSHIP (ELY) LIMITED**

*Company Number:* **04452899**

*Date of this return:* **31/05/2014**

*SIC codes:* **71111**  
**74902**

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

*Situation of Registered Office:* **CLAREMONT HOUSE 10 STATION ROAD**  
**CHATTERIS**  
**CAMBRIDGESHIRE**  
**UNITED KINGDOM**  
**PE16 6AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

108 NEEDINGWORTH ROAD  
ST. IVES  
CAMBRIDGESHIRE  
ENGLAND  
PE27 5JY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1969** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**

*Surname:*                                **DUNTHORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/05/1968**                                *Nationality:*    **ENGLISH**

*Occupation:*    **ARCHITECTURAL TECHNICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY**

*Surname:*                                **WELLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY VOTING</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>

### *Prescribed particulars*

**ONE VOTE PER SHARE, DIVIDENDS DISTRIBUTED IN ACCORDANCE WITH SHARES HELD. SHARES CAN ONLY BE SOLD BACK TO THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **250 A ORDINARY VOTING shares held as at the date of this return**  
*Name:* **PAUL DUNTHORNE**

*Shareholding 2* : **250 A ORDINARY VOTING shares held as at the date of this return**  
*Name:* **KIMBERLEY JANE BROWN**

*Shareholding 3* : **250 A ORDINARY VOTING shares held as at the date of this return**  
*Name:* **ANTHONY WELLAND**

## *Authorisation*

*Authenticated*

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

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