



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2015**

X48KFJDT

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

Company Number: **04452899**

Date of this return: **31/05/2015**

SIC codes: **71111**
74902

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

Situation of Registered Office: **CLAREMONT HOUSE 10 STATION ROAD**
CHATTERIS
CAMBRIDGESHIRE
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

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)

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

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**

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)

Class of shares	A ORDINARY VOTING	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **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.