



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CP5CQI**

*Company Name:* **AIT PARTNERSHIP GROUP LIMITED**

*Company Number:* **04499201**

*Date of this return:* **30/07/2015**

*SIC codes:* **33130**  
**33190**

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

*Situation of Registered Office:* **670 ESKDALE ROAD**  
**WINNERSH**  
**WOKINGHAM**  
**BERKSHIRE**  
**RG41 5TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SONIA**

*Surname:* **LAWLOR**

*Former names:*

*Service Address:* **34 MATTHEWS GREEN ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 1JU**

*Company Director*    ***1***

*Type:*                            **Person**

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

*Surname:*                      **BAILEY**

*Former names:*

*Service Address:*            **48 BENYON WHARF  
295 KINGSLAND ROAD  
LONDON  
E8 4DL**

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

*Date of Birth:*    **18/11/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>380240</b>
		<i>Aggregate nominal value</i>	<b>380240</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>ORDINARY A£1 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>380240</b>
		<i>Total aggregate nominal value</i>	<b>380240</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : **256080 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JOHN BAILEY**

*Shareholding 2* : **27160 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH HART**

*Shareholding 3* : **15520 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ROUND**

*Shareholding 4* : **15520 ORDINARY shares held as at the date of this return**  
*Name:* **ROY LOVEGROVE**

*Shareholding 5* : **27160 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MARTIN**

*Shareholding 6* : **38800 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GIBSON**

## *Authorisation*

*Authenticated*

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

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