



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE CORPORATE PARTNERS LIMITED**

Company Number: **04558367**

Date of this return: **09/10/2013**

SIC codes: **70221**
70229
77291

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

Situation of Registered Office: **BLACKTHORN COTTAGE 18 HIGH
STREET, TETSWORTH
OXFORDSHIRE
OX9 7AS**

Officers of the company

Company Secretary 1

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

Surname: **LOVATT SMITH**

Former names:

Service Address: **25 HAMILTON CLOSE
BANBURY
OXFORDSHIRE
OX16 3ND**

Company Director ***1***

Type: **Person**

Full forename(s): **SHIRLEY ANN**

Surname: **LOVATT SMITH**

Former names:

Service Address: **BLACKTHORN COTTAGE
18 HIGH STREET
TETSWORTH
OXFORDSHIRE
OX9 7AS**

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

Date of Birth: **04/10/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR NEIL MURRAY

Surname: LOVATT-SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1954 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE - FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION AND FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES - FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION AND FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **80 B ORDINARY shares held as at the date of this return**
Name: **NEIL LOVATT-SMITH**

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: **ANDREW LOVATT-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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