



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

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Company Name: **SEREN PARTNERS LIMITED**

Company Number: **04897754**

Date of this return: **12/09/2015**

SIC codes: **74100**

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

Situation of Registered Office: **55 - 57 RIVINGTON STREET
LONDON
EC2A 3QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BENEDICT**

Surname: **LANGDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN HARRY**

Surname: **GASKELL**

Former names:

Service Address: **1 MORE LONDON PLACE
LONDON
ENGLAND
SE1 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JACOB**

Surname: **GITTLESON**

Former names:

Service Address: **1 MORE LONDON PLACE
LONDON
ENGLAND
SE1 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD BENEDICT**

Surname: **LANGDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; NO RIGHT OF REDEMPTION			

Class of shares	A ORDINARY	<i>Number allotted</i>	58637
		<i>Aggregate nominal value</i>	586.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; NO RIGHT OF REDEMPTION OR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158637
		<i>Total aggregate nominal value</i>	1586.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **FOVIANCE GROUP LIMITED**

Shareholding 2 : **58637 A ORDINARY shares held as at the date of this return**
Name: **FOVIANCE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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