



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N30UA

Company Name: **M + S PARTNERSHIP LIMITED**

Company Number: **05034782**

Date of this return: **04/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

Single Alternative Inspection Location (SAIL)

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

LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BENTLEY**

Former names:

Service Address: **1 GARRICK WAY
LONDON
UNITED KINGDOM
NW4 1TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **BENTLEY**

Former names:

Service Address: **1 GARRICK WAY
LONDON
UNITED KINGDOM
NW4 1TA**

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

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SILBER**

Former names:

Service Address: **3 RUE DE CHANTILLY
PARIS 75009
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/08/1947** *Nationality:* **FRENCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **L M S NOMINEES 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.