



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/01/2015**

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*Company Name:* **Change Delivery Partners Ltd**

*Company Number:* **05311883**

*Date of this return:* **13/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **505 PINNER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PATRICK JOSEPH**

*Surname:* **PENNY**

*Former names:*

*Service Address:* **505 PINNER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6EH**

*Company Director*    **1**

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

*Surname:*                      **COWAN**

*Former names:*

*Service Address:*            **28 BOXWELL ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3ET**

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

*Date of Birth:*    **23/09/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS JAYNE**

*Surname:*                           **GREIG**

*Former names:*

*Service Address:*                **505 PINNER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6EH**

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

*Date of Birth:*   **25/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY COWAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE GREIG**

## *Authorisation*

*Authenticated*

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

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