



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

XE2XYWEI

Company Name: **THE POLYGON PARTNERSHIP LIMITED**

Company Number: **05498309**

Date of this return: **04/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **12 DARWIN HOUSE
CORBYGATE BUSINESS PARK
PRIORS HAW ROAD CORBY
NORTHAMPTONSHIRE
NN17 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANNE**

Surname: **BROTHERTON**

Former names:

Service Address: **1 CRAXFORD ROAD
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3DH**

Company Director **1**

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **BROTHERTON**

Former names:

Service Address: **1 CRAXFORD ROAD
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3DH**

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

Date of Birth: **13/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER ALAN**

Surname: **QUEMBY**

Former names:

Service Address: **IVY COTTAGE 5 ST MARYS ROAD
MANTON
OAKHAM
LEICESTERSHIRE
LE15 8SU**

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

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES HAVE EQUAL VOTING RIGHTS. B)ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS C)ALL SHARES HAVE EQUAL RIGHTS D)SHAREHOLDERS AGREEMENT GIVES OPTIONS FOR RESTRICTED SELLING OR FIRST REFUSAL TO OTHER SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-04
Name: PETER BROTHERTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-04
Name: KATHLEEN ANNE BROTHERTON

Shareholding 3 : 100 ORDINARY shares held as at 2011-07-04
Name: ROGER ALAN QUEMBY

Authorisation

Authenticated

This form was authorised by one of the following:

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