



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B&A PARTNERS LTD**

*Company Number:* **05532306**

*Date of this return:* **09/08/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **38 CRAVEN STREET  
LONDON  
UNITED KINGDOM  
WC2N 5NG**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **BELLUZZO**

*Former names:*                                **BELLUZZO**

*Service Address:*                                **38 CRAVEN STREET  
LONDON  
UNITED KINGDOM  
WC2N 5NG**

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

*Date of Birth:*    **12/01/1977**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **10 BARLEY MOW PASSAGE CHISWICK  
LONDON  
UNITED KINGDOM  
W4 4PH**

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

*Date of Birth:* **23/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SINTESI SRL**

## *Authorisation*

*Authenticated*

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

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