



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NETLEY PARTNERSHIPS LIMITED**

Company Number: **05606671**

Date of this return: **28/10/2012**

SIC codes: **70100**
87100
87300

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

Situation of Registered Office: **C/O CB&TC**
BLOCK 1 EUXTON LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TE

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **162 CHORLEY NEW ROAD
HEATON
BOLTON
LANCASHIRE
BL1 4PE**

Company Director ***I***

Type: **Person**

Full forename(s): **WING COMMANDER DAVID MAURICE WILLIAM**

Surname: **HILL**

Former names:

Service Address: **162 CHORLEY NEW ROAD
HEATON
BOLTON
GREATER MANCHESTER
BL1 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director **2**

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

Surname: **TURNER**

Former names:

Service Address: **162 CHORLEY NEW ROAD**
 HEATON
 BOLTON
 LANCASHIRE
 BL1 4PE

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **DAVID M W HILL**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARGARET TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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