



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNE STREET PARTNERS LIMITED**

Company Number: **05707007**

Date of this return: **13/02/2014**

SIC codes: **70221**
70229

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

Situation of Registered Office: **ARCADIA HOUSE MARITIME WALK**
OCEAN VILLAGE
SOUTHAMPTON
ENGLAND
SO14 3TL

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GEORGE**

Surname: **ROBINSON**

Former names:

Service Address: **C/O BRABNERS CHAFFE STREET LLP
55 KING STREET
MANCHESTER
M2 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHANE LESLIE**

Surname: **STONE**

Former names:

Service Address: **C/O C/O BRABNERS CHAFFE STREET LLP
55 KING STREET
MANCHESTER
ENGLAND
M2 4LQ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/09/1950** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL CAPITAL AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OREN INVESTMENT HOLDINGS 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.