Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2015**

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Company Name:	**The Wonnacott Partnership Limited**
Company Number:	**06086048**
Date of this return:	**25/03/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**P O BOX 1295 20 STATION ROAD GERRARDS CROSS BUCKINGHAMSHIRE ENGLAND SL9 8EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **WONNACOTT**

Former names:

Service Address: **P O BOX 1295 20 STATION ROAD**
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **WONNACOTT**

Former names:

Service Address: **P O BOX 1295 20 STATION ROAD**
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WONNACOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WONNACOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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