



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2013**

X22MTY6P

Company Name: **THE LICENSING PARTNERSHIP UK LIMITED**

Company Number: **06086934**

Date of this return: **06/02/2013**

SIC codes: **59200**

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

Situation of Registered Office: **C/O BEVIS & CO
6 WEST STREET
EPSOM
SURREY
ENGLAND
KT18 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARGUERITE RUTH**

Surname: **BRISTOW**

Former names:

Service Address: **7 DERWENT CLOSE
HORSHAM
WEST SUSSEX
RH12 4GW**

Company Director **1**

Type: **Person**

Full forename(s): **OLGA**

Surname: **HATCHER**

Former names:

Service Address: **8 GAVESTON CLOSE
BYFLEET
SURREY
KT14 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1986** *Nationality:* **ESTONIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL LEIGHTON**

Surname: **HATCHER**

Former names:

Service Address: **8 GAVESTON CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO RECEIVE DIVIDENDS AND SHARE OF CAPITAL ON WINDING-UP.			

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 06/02/2013 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 A ORDINARY shares held as at the date of this return**
Name: **PAUL HATCHER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **OLGA HATCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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