



Companies House
— for the record —

AR01 (ef)

Annual Return



XZKYRV88

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Company Name: **ARMITAGE PARTNERS LIMITED**

Company Number: **06274218**

Date of this return: **08/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER 1ST
FLOOR, 7 - 10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN JAY**

Surname: **WISE**

Former names:

Service Address: **11 JUNIPER GARDENS
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9LA**

Company Director **1**

Type: **Person**
Full forename(s): **VICTORIA AMANDA**

Surname: **LANE**

Former names:

Service Address: **5 BISHOPS AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3LZ**

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

Date of Birth: **13/05/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-06-08
Name: VICTORIA LANE

Shareholding 2 : 250 ORDINARY shares held as at 2011-06-08
Name: LISA WISE

Shareholding 3 : 250 ORDINARY shares held as at 2011-06-08
Name: JUDITH GROSSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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