



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADOREUM PARTNERS LTD**

Company Number: **06825188**

Date of this return: **20/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BROUGHTON HOUSE 6-8 SACKVILLE STREET
LONDON
W1S 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **WATSON**

Former names:

Service Address: **62A BATTERSEA HIGH STREET
LONDON
ENGLAND
SW11 3HX**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **EMLICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERRY STEVEN**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT BASIL**

Surname: **HERSOV**

Former names:

Service Address: **FOURTH FLOOR FLAT
34-35 CADOGAN PLACE
LONDON
SW1X 9RX**

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

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS ROBIN**

Surname: **WATSON**

Former names:

Service Address: **62A BATTERSEA HIGH STREET
LONDON
ENGLAND
SW11 3HX**

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

Date of Birth: **24/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL EQUITY, DIVIDEND AND CAPITAL RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2220
		<i>Aggregate nominal value</i>	22.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	180.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL EQUITY, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12220
		<i>Total aggregate nominal value</i>	122.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 3243 ORDINARY shares held as at the date of this return
Name: MARCUS WATSON

Shareholding 2 : 6585 ORDINARY shares held as at the date of this return
Name: ROBERT BASIL HERSOV

Shareholding 3 : 172 ORDINARY shares held as at the date of this return

Name: AMARELLO ASSETS LIMITED

Shareholding 4 : 1110 ORDINARY shares held as at the date of this return

Name: MARK EMLICK

Shareholding 5 : 1110 ORDINARY shares held as at the date of this return

Name: TERRY FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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