



Companies House

AR01 (ef)

Annual Return



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Company Name: **C3 PARTNERSHIP LIMITED**

Company Number: **06846813**

Date of this return: **13/03/2014**

SIC codes: **69203**

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

Situation of Registered Office: **4250 PARK APPROACH
THE PENTAGON THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRIONA ELIZABETH**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ANDREW**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1965** Nationality: **BRITISH**
Occupation: **TAX CONSULTANCY**

Company Director 2

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

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1982** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANCY**

Company Director 3

Type: **Person**
Full forename(s): **MRS CATRIONA ELIZABETH**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	1309500
		<i>Aggregate nominal value</i>	1309500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS. NO DIVDEND RIGHTS. RIGHTS TO RETURN OF CAPITAL ON WINDING UP.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH SHARE CARRIES ONE VOTE RANKING EQUALLY WITH ALL OTHERS. (B)EACH SHAREHOLDER IS ENTITLED TO RECEIVE ALL DIVIDENDS AND DISTRIBUTIONS ACCORDING TO THE NUMBER OF SHARES HELD (C)EACH SHAREHOLDER IS ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ACCORDING TO THE NUMBER OF SHARES HELD. (D)SUBJECT TO COMPANY LAW, THE COMPANY MAY PURCHASE ITS OWN SHARES AND MAKE PAYMENT TO THE SHAREHOLDERS WHETHER OR NOT THERE ARE AVAILABLE DISTRIBUTABLE PROFITS OR PROCEEDS FROM A FRESH ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1309503
		<i>Total aggregate nominal value</i>	1309503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CHARLES GARNER**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CRAIG HERBERT**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CATRIONA STEVENSON**

Shareholding 4 : **413000 A SHARES shares held as at the date of this return**
Name: **CHARLES GARNER**

Shareholding 5 : **413000 A SHARES shares held as at the date of this return**
Name: **CATRIONA STEVENSON**

Shareholding 6 : **413000 A SHARES shares held as at the date of this return**
Name: **CRAIG HERBERT**

Shareholding 7 : **27500 A SHARES shares held as at the date of this return**
Name: **ANDREW COWE**

Shareholding 8 : **18000 A SHARES shares held as at the date of this return**
Name: **ALEXANDER MILNE**

Shareholding 9 : **25000 A SHARES shares held as at the date of this return**
Name: **CHRISTOPHER WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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