



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Triangulation Partners Limited**

Company Number: **07050725**

Date of this return: **20/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Director **1**

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

Surname: **FLEMING**

Former names:

Service Address: **21 LITTLE PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 8BT**

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

Date of Birth: **25/08/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATHEW ALARIC**

Surname: **HORSMAN**

Former names:

Service Address: **21 LITTLE PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 8BT**

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

Date of Birth: **11/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	C ORDINARY 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **33 B ORDINARY 1 GBP shares held as at the date of this return**
Name: PAUL WILLIAM FLEMING

Shareholding 2 : **33 C ORDINARY 1 GBP shares held as at the date of this return**
Name: PAUL WILLIAM FLEMING

Shareholding 3 : **67 A ORDINARY 1 GBP shares held as at the date of this return**
Name: MATHEW ALARIC HORSMAN

Shareholding 4 : **67 B ORDINARY 1 GBP shares held as at the date of this return**
Name: MATHEW ALARIC HORSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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