



Companies House

**AR01** (ef)

**Annual Return**



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**X3N0KBZK**

*Company Name:* **MAJLIS PARTNERS LIMITED**

*Company Number:* **07465279**

*Date of this return:* **09/12/2014**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **C/O C/O MAJLIS PARTNERS LTD  
4TH FLOOR, REX HOUSE 4-12 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4PE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR FRANCIS OSADE**

Surname: **AKPATA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS KRISTINE VERONICA**

Surname: **BEESE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1977** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ROBERT C**

*Surname:*                      **BUSH JR**

*Former names:*

*Service Address:*            **9 AL FATTAN VILLA  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **12/02/1966**

*Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

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*Company Director* 4

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

*Surname:* **WALLANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1977** *Nationality:* **BRITISH**

*Occupation:* **POLICY ADVISER AT HM  
TREASURY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ORDINARY VOTING RIGHTS, B) ORDINARY DIVIDEND RIGHTS, C) ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS OSADE AKPATA

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* ROBERT C BUSH JR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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