



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

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Company Name: **SENEX PARTNERS LIMITED**

Company Number: **07583104**

Date of this return: **29/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **KINTYRE HOUSE 70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOANNA ALICE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GORDON**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: RICHARD SIMPSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JOANNA SIMPSON

Shareholding 3 : 3 ORDINARY shares held as at the date of this return
Name: JOANNA SIMPSON TRUSTEE FOR MATILDA SIMPSON

Name: RICHARD SIMPSON TRUSTEE FOR MATILDA SIMPSON

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: JOANNA SIMPSON TRUSTEE FOR DAISY SIMPSON

Name: RICHARD SIMPSON TRUSTEE FOR DAISY SIMPSON

Shareholding 5 : 3 ORDINARY shares held as at the date of this return
Name: JOANNA SIMPSON TRUSTEE FOR FREDERICK SIMPSON

Name:

RICHARD SIMPSON TRUSTEE FOR FREDERICK SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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