



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BQ6W9

Company Name: **CADENCE PARTNERS LIMITED**

Company Number: **07894909**

Date of this return: **03/01/2016**

SIC codes: **78109**

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

Situation of Registered Office: **WARNFORD COURT 29 THROGMORTON STREET
LONDON
UNITED KINGDOM
EC2N 2AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES CAMERON**

Surname: **HESS**

Former names:

Service Address: **WARNFORD COURT 29 THROGMORTON STREET
LONDON
UNITED KINGDOM
EC2N 2AT**

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

Date of Birth: ****/05/1954** *Nationality:* **AMERICAN**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS SHANI ROBERTA**

Surname: **NEWBOLD**

Former names:

Service Address: **WARNFORD COURT 29 THROGMORTON STREET
LONDON
UNITED KINGDOM
EC2N 2AT**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **CRAIG**

Surname: **SMITH**

Former names:

Service Address: **WARNFORD COURT 29 THROGMORTON STREET
LONDON
UNITED KINGDOM
EC2N 2AT**

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

Date of Birth: ****/03/1964** *Nationality:* **AMERICAN**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 450 ORD shares held as at the date of this return
Name: MICHELE SHARON FRANK

Shareholding 2 : 440 ORD shares held as at the date of this return
Name: JAMES CAMERON HESS

Shareholding 3 : 0 ORD shares held as at the date of this return
5 shares transferred on 2015-04-10
Name: EMMA CAROLINE MCCARGOW

Shareholding 4 : 0 ORD shares held as at the date of this return
50 shares transferred on 2015-04-10
Name: ROBERT KEIR MCCARGOW

Shareholding 5 : 110 ORD shares held as at the date of this return
Name: SHANI ROBERTA NEWBOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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