



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCE PARTNERS LIMITED**

Company Number: **08263931**

Date of this return: **23/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
W6 9PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **GUERRINI-MARALDI**

Former names:

Service Address: **11 ELM PARK ROAD
LONDON
ENGLAND
SW3 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FILIPPO**

Surname: **GUERRINI-MARALDI**

Former names:

Service Address: **1 BATTERSEA SQUARE
LONDON
ENGLAND
SW11 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

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 23/10/2015 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 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALESSANDRO GUERRINI-MARALDI

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: CATRINA GUERRINI-MARALDI

Shareholding 3 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MR FILIPPO GUERRINI-MARALDI

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JENNIFER GUERRINI-MARALDI

Authorisation

Authenticated

This form was authorised by one of the following:

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