



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COVENT GARDEN PARTNERSHIP LIMITED**

*Company Number:* **08289531**

*Date of this return:* **12/11/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **59 ST. MARTIN'S LANE,  
LONDON  
WC2N 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LORD MICHAEL PHILLIP**

*Surname:* **BUCKMASTER-BROWN**

*Former names:*

*Service Address:* **34 VANCOUVER ROAD  
LONDON  
ENGLAND  
SE23 2AF**

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

*Date of Birth:* **08/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNN ELDER**

*Surname:* **JANSEN**

*Former names:* **AITCHISON**

*Service Address:* **19 SHORT'S GARDENS  
COVENT GARDEN  
LONDON  
ENGLAND  
WC2H 9AW**

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

*Date of Birth:* **20/11/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address:* **59 ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4JS**

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

*Date of Birth:* **01/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN FREDERICK**

*Surname:* **ORD**

*Former names:*

*Service Address:* **HARLINGS COTTAGE TANHOUSE ROAD  
OXTED  
SURREY  
ENGLAND  
RH8 9PE**

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

*Date of Birth:* **17/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1000</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* :LYNN ELDER JANSEN

*Shareholding 2* : 300 ORD shares held as at the date of this return  
*Name:* MICHAEL BUCKMASTER-BROWN

*Shareholding 3* : 300 ORD shares held as at the date of this return  
*Name:* STEPHEN ORD

*Shareholding 4* : 300 ORD shares held as at the date of this return  
*Name:* DAVID OBRART

## *Authorisation*

*Authenticated*

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

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