



Companies House

AR01 (ef)

Annual Return



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X53SN4FN

Company Name: **GENEVER & PARTNERS LIMITED**

Company Number: **09485812**

Date of this return: **12/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **MORTIMER HOUSE, 40 CHATSWORTH PARADE,
QUEENSWAY,
PETTS WOOD,
KENT,
UNITED KINGDOM
BR5 1DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **SHERIFF**

Former names:

Service Address: **KEYES HOUSE DOLPHIN SQUARE
LONDON
ENGLAND
SW1V 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE EVELYN**

Surname: **SHERIFF**

Former names:

Service Address: **KEYES HOUSE DOLPHIN SQUARE
LONDON
ENGLAND
SW1V 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

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

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 12/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-12

Name: **ASHOK BHARDWAJ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
BRIAN SHERRIFF

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
CHRISTINE SHERRIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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