

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/02/2016

Company Name:

Core Partners (GP) Limited

Company Number:

SC315888

Date of this return:

05/02/2016

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

50 LOTHIAN ROAD

FESTIVAL SQUARE

**EDINBURGH** 

UNITED KINGDOM

**EH3 9WJ** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR STEPHEN PETER
Surname:	EDWARDS
Former names:	
Service Address:	THE GRANGE LAMBERHURST QUARTER TUNBRIDGE WELLS UNITED KINGDOM TN3 8AN

Company Director	1				
Type: Full forename(s):	Person MR STEPHEN PETER				
Surname:	EDWARDS				
Former names:					
Service Address:	THE GRANGE LAMBERHURST QUARTER TUNBRIDGE WELLS UNITED KINGDOM TN3 8AN				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/02/1964 Nationality: BRITISH Occupation: DIRECTOR					

Company Director 2

Type: Person

Full forename(s): MR WALID KHALIL

Surname: FAKHRY

Former names:

Service Address: 2 LANCASTER DRIVE

LONDON ENGLAND ENGLAND NW3 4HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1968 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars 100% VOTING RIGHTS		• •	

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: CORE CAPITAL LLP

#### Authorisation

Authenticated

This form was authorised by one of the following:

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