



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWEN ELLIS PARTNERSHIP LIMITED(THE)**

Company Number: **02042736**

Date of this return: **18/05/2016**

SIC codes: **71111**

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

Situation of Registered Office: **STANLEY HALL EDMUND STREET
LIVERPOOL
L3 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MCGRORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ANTHONY DAVID**

Surname: **BARRALET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1976** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL ADRIAN**

Surname: **HUTCHINSON**

Former names:

Service Address: **6 EARLE DRIVE
PARKGATE
NESTON
UNITED KINGDOM
CH64 6RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MCGRORY**

Former names:

Service Address: **28 CAVENDISH ROAD
CROSBY
LIVERPOOL
L23 6XB**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **3600 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ELLIS**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
4500 shares transferred on 2016-01-08
Name: **ROBERT OWEN**

Shareholding 3 : **5496 A ORDINARY shares held as at the date of this return**

354 shares transferred on 2015-06-25

Name: **NEIL HUTCHINSON**

Shareholding 4 : **5496 A ORDINARY shares held as at the date of this return**
354 shares transferred on 2015-06-25

Name: **CHRISTOPHER MCGRORY**

Shareholding 5 : **2408 A ORDINARY shares held as at the date of this return**
292 shares transferred on 2015-06-25

Name: **WILLIAM BARRALET**

Shareholding 6 : **354 B ORDINARY shares held as at the date of this return**
Name: **NEIL HUTCHINSON**

Shareholding 7 : **354 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MCGRORY**

Shareholding 8 : **292 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM BARRALET**

Authorisation

Authenticated

This form was authorised by one of the following:

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