



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2010**

**X0454MPL**

*Company Name:* **THE ROBERT OGDEN PARTNERSHIP LIMITED**

*Company Number:* **02413365**

*Date of this return:* **14/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **MILLSHAW  
LEEDS  
WEST YORKSHIRE  
LS11 8EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EVANS MILLSHAW  
LEEDS  
UNITED KINGDOM  
LS11 8EG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR FERGUS NOTMAN**

Surname: **COLVIN**

Former names:

Service Address: **WHARFE VIEW HOUSE  
301 HIGH STREET  
BOSTON SPA  
YORKSHIRE  
LS23 6AL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **BEAUMONT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FERGUS NOTMAN**

*Surname:* **COLVIN**

*Former names:*

*Service Address:* **WHARFE VIEW HOUSE  
301 HIGH STREET  
BOSTON SPA  
YORKSHIRE  
LS23 6AL**

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

*Date of Birth:* **05/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **GARNETT**

*Former names:*

*Service Address:*                **2 WOODHEAD  
BURLEY WOODHEAD  
ILKLEY  
WEST YORKSHIRE  
LS29 7BE**

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

*Date of Birth:*   **15/12/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR ROBERT**

*Surname:* **OGDEN CBE LLD**

*Former names:*

*Service Address:* **SICKLING HALL SICKLINGHALL  
WETHERBY  
YORKSHIRE  
LS22 4AS**

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

*Date of Birth:* **15/01/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES OLIVER**

*Surname:*                                **PITT**

*Former names:*

*Service Address:*                **7 MANLEY GROVE BEN RHYDDING  
ILKLEY  
LS29 8QJ**

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

*Date of Birth:*    **03/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARESS HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-08-14  
*Name:* TINGLEY LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* ROBERT OGDEN

*Shareholding 3* : 49 ORDINARY shares held as at 2010-08-14  
*Name:* OGDEN PROPERTIES LTD

## *Authorisation*

*Authenticated*

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

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