



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F05880

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

Company Number: **02413365**

Date of this return: **14/08/2015**

SIC codes: **41100**

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

There are no records kept at the above address

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): **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 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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)

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

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>	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 14/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TINGLEY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT OGDEN**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
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.