

AR01 (ef)

Annual Return



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09/04/2013

Company Name

THE SAFFRON PARTNERSHIP LIMITED

Company Number

02900802

Date of this return

22/02/2013

SIC codes

99999

Company Type

Private company limited by shares

Situation of Registered

Office

320 GARRATT LANE

EARLSFIELD

LONDON

SW18 4EJ

Officers of the company



Company Director 1

Туре

Person

Full forename(s)

MR GEORGE FREDRICK ARTHUR

Surname

DUNMOW

Former names

Service Address

20 MARDLEY HEIGHTS

WELWYN

HERTFORDSHIRE

ENGLAND AL6 0SX

Country/State Usually Resident ENGLAND

Date of Birth. 23/08/1957

Nationality BRITISH

Occupation DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR SIMON DAVID

Surname

WILSON

Former names

Service Address

2 DEVONSHIRE DRIVE

LONDON **ENGLAND SE10 8LA**

Country/State Usually Resident ENGLAND

Date of Birth 18/06/1957

Nationality BRITISH

Occupation

DIRECTOR

Statement of Capital (Share Capital)

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

ALL SHARES ARE ORDINARY AND HAVE FULL VOTING, CAPITAL DISTRIBUTION, AND DIVIDEND RIGHTS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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

ALISON JEAN CHAMPION

Shareholding 2

50 ORDINARY shares held as at the date of this return

Name

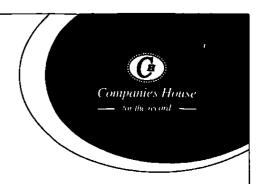
LAURA RICA DUNMOW

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: THE SAFFRON PARTNERSHIP LIMITED

COMPANY NUMBER: 2900802

A second filed AR01 was registered on 26/04/2013