



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55OV AH4

Company Name: **THE SAFFRON PARTNERSHIP LIMITED**

Company Number: **02900802**

Date of this return: **22/02/2016**

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**

Type: **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: ****/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: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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

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 22/02/2016 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 : **18 ORDINARY shares held as at the date of this return**
Name: **ALISON JEAN WILSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LAURA RICA DUNMOW**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **GEORGE FREDERICK ARTHUR DUNMOW**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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