



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SAFFRON PARTNERSHIP LIMITED**

Company Number: **02900802**

Date of this return: **22/02/2015**

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: **23/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **WILSON**

Former names:

Service Address: **10 COPSE CLOSE
LONDON
ENGLAND
SE7 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1957** *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 22/02/2015 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 : 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.