



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ADMINISTRATION PARTNERSHIP LIMITED**

*Company Number:* **03086526**

*Date of this return:* **27/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **I F D S HOUSE  
SAINT NICHOLAS LANE  
BASILDON  
ESSEX  
SS15 5FS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHELTON**

*Former names:*

*Service Address:* **IFDS HOUSE  
ST NICHOLAS LANE  
BASILDON  
ESSEX  
SS15 5FS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIMON NEIL**

*Surname:*                **HUDSON-LUND**

*Former names:*

*Service Address:*        **IFDS HOUSE ST NICHOLAS LANE  
BASILDON  
ESSEX  
SS15 5FS**

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

*Date of Birth:*    **01/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

A)EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE B)STANDARD TABLE A DIVIDENDS CLAUSES C)STANDARD TABLE A CLAUSES IN DISTRIBUTION IN A WINDING UP D)SHARES ARE UNDER THE CONTROL OF THE DIRECTORS. THE DIRECTORS AT THEIR ABSOLUTE DISCRETION MAY DECLINE TO REGISTER THE TRANSFER OF SHARE WHETHER OR NOT IT IS FULLY PAID.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL FINANCIAL DATA SERVICES 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.