



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4KWGR

Company Name: **TEMPLETON AND PARTNERS LIMITED**

Company Number: **03234255**

Date of this return: **06/08/2014**

SIC codes: **78200**

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

Situation of Registered Office: **TEMPLETON HOUSE
33-34 CHISWELL STREET
LONDON
EC1Y 4SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NASIM**

Surname: **AHMAD**

Former names:

Service Address: **TEMPLETON HOUSE 33-34 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4SF**

Company Director ***I***

Type: **Person**

Full forename(s): **NADEEM**

Surname: **AHMAD**

Former names:

Service Address: **TEMPLETON HOUSE 33- 34 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COREPOINT 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.