



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2014**

**X3HFUQV7**

*Company Name:* **Partstripe Limited**

*Company Number:* **04555293**

*Date of this return:* **25/09/2014**

*SIC codes:* **56101**  
**56302**

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

*Situation of Registered Office:* **SUNRISE HOUSE NINTH AVENUE**  
**BURTON UPON TRENT**  
**STAFFORDSHIRE**  
**UNITED KINGDOM**  
**DE14 3JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HENRY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

---

## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **CLAIRE SUSAN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LUCY JANE**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK JAMES**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DARYL ANTONY**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10090</b>
		<i>Total aggregate nominal value</i>	<b>10090</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : 90 A ORDINARY shares held as at the date of this return  
*Name:* SPIRIT RETAIL BIDCO LIMITED

*Shareholding 2* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* SPIRIT RETAIL BIDCO LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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