



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2015

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Company Name: **The Truffaldino Partnership Limited**

Company Number: **04650450**

Date of this return: **28/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9 GREAT CHESTERFORD COURT LONDON ROAD
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEVEN JOHN**

Surname: **POWELL**

Former names:

Service Address: **CLUNCH COTTAGE HILLFOOT
COCKING
NR MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 0HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MIRANDA HELEN**

Surname: **POWELL**

Former names:

Service Address: **CLUNCH COTTAGE HILLFOOT
COCKING
NR MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 0HR**

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

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEVEN JOHN**

Surname: **POWELL**

Former names:

Service Address: **CLUNCH COTTAGE HILLFOOT
COCKING
NR MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 0HR**

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

Date of Birth: **09/08/1961** *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

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

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 28/01/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MIRANDA HELEN POWELL**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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