



Companies House

AR01 (ef)

Annual Return



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Company Name: SAINTCLAIR PARTNERSHIP LTD

Company Number: 04742296

Date of this return: 23/04/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 5 WATERLOO PLACE WATERLOO ROAD
CRANBROOK
KENT
TN17 3JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES FREDERICK**

Surname: **HARWOOD**

Former names:

Service Address: **IPLANDS COTTAGE
LOWER HIGH STREET
WADHURST
EAST SUSSEX
TN5 6AY**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **TOMALIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	E ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	F ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	G ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **JAMES FREDERICK HARWOOD**

Shareholding 2 : **5 F ORDINARY shares held as at the date of this return**
Name: **JAMES LEO ST CLAIR TOMALIN**

Shareholding 3 : **5 ORDINARY D shares held as at the date of this return**
Name: **EDWARD HARWOOD**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **NEIL CHRISTOPHER TOMALIN**

Shareholding 5 : **5 G ORDINARY shares held as at the date of this return**
Name: **OLIVIA PARIS ST CLAIR TOMALIN**

Shareholding 6 : **25 ORDINARY C shares held as at the date of this return**
Name: **SUSAN HARWOOD**

Shareholding 7 : **15 ORDINARY B shares held as at the date of this return**
Name: **DEBORAH ANN TOMALIN**

Shareholding 8 : 5 E ORDINARY shares held as at the date of this return
Name: WILLIAM GUY ST CLAIR TOMALIN

Authorisation

Authenticated

This form was authorised by one of the following:

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