



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Zenith Partnership Ltd**

Company Number: **05008037**

Date of this return: **09/01/2014**

SIC codes: **70229**
82990

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

Situation of Registered Office: **BERKELEY COACH HOUSE WOODS HILL, LIMPLEY STOKE**
BATH
WILTS
UNITED KINGDOM
BA2 7FS

Officers of the company

Company Secretary 1

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

Surname: **CHARLES**

Former names:

Service Address: **BERKELEY COACH HOUSE WOODS HILL
LIMPLEY STOKE
BATH
AVON
UNITED KINGDOM
BA2 7FS**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON HUGH JACKSON**

Surname: **COOMBE**

Former names: **COMBE**

Service Address: **HIGHCLERE HOUSE 14A WOODS HILL, LIMPLEY STOKE
BATH
SOMERSET
UNITED KINGDOM
BA2 7FT**

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

Date of Birth: **28/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : 45000 ORDINARY shares held as at the date of this return
1250 shares transferred on 2013-03-13
1250 shares transferred on 2013-03-13
1250 shares transferred on 2013-03-13
1250 shares transferred on 2013-03-13
Name: SIMON HUGH JACKSON COOMBE

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: MADELEINE COOMBE

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: OLIVER COOMBE

Shareholding 4 : 1250 ORDINARY shares held as at the date of this return
Name: ROSEMARY COOMBE

Shareholding 5 : 1250 ORDINARY shares held as at the date of this return
Name: TESSA COOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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