

AR01 (ef)

Annual Return



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Company Name: THE ZENITH PARTNERSHIP LTD

Company Number: 05008037

Date of this return: 09/01/2016

SIC codes: 70229

82990

Company Type: Private company limited by shares

Situation of Registered

Office:

BERKELEY COACH HOUSE, WOODS HILL

LIMPLEY STOKE

BATH 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
	AVON
	UNITED KINGDOM BA2 7FS

Company Director 1

Type: Person

Full forename(s): SIMON HUGH JACKSON

Surname: COOMBE

Former names:

Service Address: HIGHCLERE HOUSE

14A WOODS HILL, LIMPLEY STOKE

BATH

SOMERSET BA2 7FT

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1962 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

FULL VOTING RIGHTS

Class of shares	ORDINARY	Number allotted Aggregate nominal	50000
Currency	GBP	value Amount paid per share	0.001
Prescribed particulars		Amount unpaid per share	U

State	ment of Capital (Totals))	
Currency	GBP	Total number of shares	50000
		Total aggregate nominal value	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 45000 ORDINARY shares held as at the date of this return

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 Fa	cto