



Companies House

**AR01** (ef)

**Annual Return**



X39SU9M1

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*Company Name:* **BALMUIR PARTNERS LTD**

*Company Number:* **05477044**

*Date of this return:* **09/06/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O JML BUSINESS SERVICES LTD  
25 CHURCH STREET  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOANNA MARY**

Surname: **FIFE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JOANNA MARY**

Surname: **FIFE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1956**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **HAINING**

*Former names:*

*Service Address:* **COUIN DE VACQUE ROUTE DE JERBOURG  
ST MARTINS  
GUERNSEY  
GY4 6BH**

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **14/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HAINING**

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## *Authorisation*

*Authenticated*

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

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