



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI4MBZP4**

*Company Name:* **THE ELLIOTT PARTNERSHIP LIMITED**

*Company Number:* **06006104**

*Date of this return:* **22/11/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE 14 PROSPECT  
PLACE, WELWYN  
HERTS  
AL6 9EN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLER**

*Former names:*

*Service Address:* **14 GREAT MOLEWOOD  
HERTFORD  
HERTFORDSHIRE  
SG14 2PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVAN PAUL**

*Surname:*                           **ELLIOTT**

*Former names:*

*Service Address:*                **14 GREAT MOLEWOOD  
HERTFORD  
HERTFORDSHIRE  
SG14 2PN**

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

*Date of Birth:*   **19/12/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **KEVAN PAUL ELLIOTT**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **KATHERINE MILLER**

## *Authorisation*

*Authenticated*

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

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