



Companies House

— for the record —

363a_(ef)

Annual Return



XZFQ1C1F

Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **THE B4 PARTNERSHIP (UK) LIMITED**

Company Number: **06321872**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**FORESTSIDE COTTAGE
BOUNDARY RD
ROWLEDGE
FARNHAM
SURREY
GU10 4EP**

*Register of
Members Address:*

**FORESTSIDE COTTAGE
BOUNDARY RD
ROWLEDGE
FARNHAM
SURREY
UNITED KINGDOM
GU10 4EP**

*Register of Debenture
Holders Address:*

**FORESTSIDE COTTAGE
BOUNDARY RD
ROWLEDGE
FARNHAM
SURREY
UK
GU10 4EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CHARLES
LAVERY**

Address: **FOREST SIDE COTTAGE BOUNDARY
ROAD
FARNHAM
SURREY
GU10 4EP**

Director 1 :

Name: **JANE BOISTON**

Address: **1 MEADOW VIEW
BURBAGE
WILTSHIRE
SN8 3AF**

Date of Birth: **15/12/1962** *Nationality:* **British**

Occupation: **HR DIRECTOR**

Director 2 :

Name: **JANICE FAYE LAVERY**

Address: **FORESTSIDE COTTAGE BOUNDARY
ROAD, ROWLEDGE
FARNHAM
SURREY
GU10 4EP**

Date of Birth: **06/06/1963** *Nationality:* **British**

Occupation: **HR DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 24/07/2009

Name: **THE B4 PARTNERSHIP LLP**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 24/07/2009
1 DISPOSED OF IN PERIOD ON 30/09/2008

Name: **JANICE LAVERY**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 24/07/2009
1 DISPOSED OF IN PERIOD ON 30/09/2008**

Name: **JANE BOISTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2009**

Authenticated: **Yes (E/W)**