



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2012**

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

Company Number: **06321872**

Date of this return: **24/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **FORESTSIDE COTTAGE BOUNDARY RD
ROWLEDGE
FARNHAM
SURREY
GU10 4EP**

Officers of the company

Company Secretary 1

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

Surname: **LAVERY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **JANE**

Surname: **BOISTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **HR DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANICE FAYE**

Surname: **LAVERY**

Former names:

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

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

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **THE B4 PARTNERSHIP LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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