



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDFTRS**

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

*Company Number:* **06321872**

*Date of this return:* **24/07/2015**

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

EACH SHARE RANKS PARI PASSU WITH ALL OF THE CLASSES OF ORDINARY SHARES IN ALL RESPECT OTHER THAN FOR DIVIDENDS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU IN ALL RESPECTS WITH ALL OTHER CLASSES OF ORDINARY SHARES OTHER THAN DIVIDENDS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>0.999992</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*

EACH SHARE RANKS PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS OTHER THAN DIVIDENDS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE RANKS PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS OTHER THAN FOR DIVDENDS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>51.999992</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **BARTLETT MILLER LIMITED**

*Shareholding 2* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **JANE BOISTON-EVANS**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **JAN LAVERY**

*Shareholding 4* : **49 B ORDINARY shares held as at the date of this return**  
*Name:* **EVANISTON LIMITED**

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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.