



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZMTA0

Company Name: **VERVE PARTNERS LIMITED**

Company Number: **06663787**

Date of this return: **04/08/2015**

SIC codes: **73200**

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

Situation of Registered Office: **BUILDING 3/4 THE LEATHER MARKET
UNIT 03.2 VERVE PARTNERS LTD 11 - 13 WESTON STREET
LONDON
SE1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PACKFORD**

Former names:

Service Address: **15 DUKES COURT
MORTLAKE HIGH STREET
LONDON
ENGLAND
SW14 8HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW GEORGE**

Surname: **COOPER**

Former names:

Service Address: **FLAT 4 26-27 MEDWAY STREET
LONDON
SW1P 2BD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **HARPER-TEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PACKFORD**

Former names:

Service Address: **15 DUKES COURT**
 MORTLAKE HIGH STREET
 LONDON
 ENGLAND
 SW14 8HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS 1. ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE ON THE RESOLUTION, SHALL HAVE ONE VOTE; AND 2. ON A POLL, EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH SUCH ORDINARY SHAREHOLDER IS THE HOLDER. (B) DIVIDENDS ANY DIVIDEND DISTRIBUTED BY THE COMPANY SHALL BE APPORTIONED AMONGST THE SHAREHOLDERS AND IN PROPORTION TO THE NUMBERS OF SHARES HELD BY THEM. (C) CAPITAL SUBJECT TO THE PROVISIONS OF ARTICLES 5, 6 AND 7, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED BETWEEN THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF SHARES HELD BY THEM. (D) REDEMPTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **VERVE PARTNERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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