



Companies House
— for the record —

AR01 (ef)

Annual Return



XMTETHKK

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **STRAND PARTNERS LIMITED**

Company Number: **06818742**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 SOUTH STREET
LONDON
W1K 2XA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER PETER**

Surname: **ROOTS**

Former names:

Service Address: **HAWKLEY LODGE ASHFORD ROAD
HARRIETSHAM
MAIDSTONE
KENT
ME17 1BH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY LINDSAY**

Surname: **CAPLIN**

Former names:

Service Address: **22 ELM LODGE
RIVER GARDENS
LONDON
SW6 6NZ**

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

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 2

Type: **Person**

Full forename(s): **SIR MICHAEL OWEN**

Surname: **EDWARDS**

Former names:

Service Address: **KEEPERS COTTAGE ANNINGSLEY PARK
OTTERSLEY
SURREY
KT16 0QY**

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

Date of Birth: **11/10/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD DORIAN**

Surname: **FENHALLS**

Former names:

Service Address: **21 PRIORY ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 3DQ**

Country/State Usually Resident: **UK**

Date of Birth: **14/07/1943** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES FITZGERALD**
Surname: **THORNTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**
Surname: **WILSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) NON-REDEEMABLE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 13/02/2010
1 DISPOSED OF IN PERIOD ON 13/02/2009

Name: **HUNTSMOOR NOMINEES LIMITED**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 13/02/2010

Name:

RICHARD FENHALLS

Address:

Shareholding : 3

800 ORDINARY Shares held as at 13/02/2010

Name:

STRAND ASSOCIATES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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