



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEEPBRIDGE PARTNERS LIMITED**

Company Number: **07532539**

Date of this return: **16/02/2016**

SIC codes: **70221**
82110

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

Situation of Registered Office: **5TH FLOOR 55 KING STREET**
MANCHESTER
LANCASHIRE
M2 4LQ

Officers of the company

Company Director **1**

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

Surname: **GROOME**

Former names:

Service Address: **5TH FLOOR 55 KING STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M2 4LQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WARWICK**

Former names:

Service Address: **FIFTH FLOOR 55 KING STREET
MANCHESTER
ENGLAND
M2 4LQ**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL UPON DISTRIBUTION, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **281 ORDINARY shares held as at the date of this return**
Name: **IAN WARWICK**

Shareholding 2 : **281 ORDINARY shares held as at the date of this return**
Name: **EMMA HEDGELAND**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **KIERAN O'GORMAN**

Shareholding 4 : **99 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WOOD**

Shareholding 5 : **99 ORDINARY shares held as at the date of this return**
Name: **RICHARD PARRY**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH GROOME**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: RAYMOND EUGENI

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: TONY SMITH

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: DARREN WALLER

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: CHARLOTTE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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