



Companies House

AR01 (ef)

Annual Return



X4JXPLGJ

Received for filing in Electronic Format on the: **11/11/2015**

Company Name: **Bertarelli Partners Limited**

Company Number: **07844714**

Date of this return: **11/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 CURZON STREET
LONDON
ENGLAND
ENGLAND
W1J 5HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY PATRICK**

Surname: **ARNOLD**

Former names:

Service Address: **1 CURZON STREET
LONDON
ENGLAND
ENGLAND
W1J 5HD**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

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

Surname: **WESTON**

Former names:

Service Address: **1 CURZON STREET
LONDON
ENGLAND
ENGLAND
W1J 5HD**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF RISK OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **BERTARELLI PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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