



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1M8PL

Company Name: **TIMEWISE PARTNERSHIPS LIMITED**

Company Number: **08795991**

Date of this return: **29/11/2015**

SIC codes: **78109**

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

Situation of Registered Office: **EUROPOINT CENTRE 5-11 LAVINGTON STREET
LONDON
SE1 0NZ**

Officers of the company

Company Secretary 1

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

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** Nationality: **BRITISH**
Occupation: **SOCIAL ENTERPRISE**

Company Director 2

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

Surname: **DEVITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIGITAL PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **ELSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director 4

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

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **GRABINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** Nationality: **BRITISH**

Occupation: **PHILANTHROPIST**

Company Director 6

Type: **Person**
Full forename(s): **MISS KAREN SARA**

Surname: **MATTISON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOCIAL ENTERPRISE**

Company Director 7

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **SHARVILLE**

Former names: **EMMA STEWART (MAIDEN NAME)**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** Nationality: **BRITISH**

Occupation: **SOCIAL ENTERPRISE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	985
		<i>Aggregate nominal value</i>	9.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	0.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	666.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **985 ORDINARY shares held as at the date of this return**
Name: **TIMEWISE FOUNDATION C.I.C.**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **THE BLUE THREAD COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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