



Companies House

**AR01** (ef)

**Annual Return**



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**X41TRHZU**

*Company Name:* **AQUILA PARTNERSHIPS LIMITED**

*Company Number:* **05349233**

*Date of this return:* **01/02/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **17 ASHLEIGH DRIVE  
TEIGNMOUTH  
DEVON  
TQ14 8QX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DONNELLAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DONNELLAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1961**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **DONNELLAN**

*Former names:* **GRIFFITH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1950** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION AND MANAGEMENT**  
**CONSU**

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## Statement of Capital (Share Capital)

|   |                   |                                |           |
|---|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                 |                   |                                |           |
| <b>ISSUED SHARE CAPITAL - ORDINARY SHARES</b> |                   |                                |           |

|  |                   |                                |          |
|--|-------------------|--------------------------------|----------|
| <b>Class of shares</b>   | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                  |                   |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>51</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>51</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 B ORDINARY shares held as at the date of this return**  
*Name:* **BARNEY DONNELLAN**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **HELEN DONNELLAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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