



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 THEOBALD'S COURT PARTNERCO LIMITED**

*Company Number:* **06927510**

*Date of this return:* **08/06/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **31 GRESHAM STREET  
LONDON  
EC2V 7QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SCHRODERS CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **31 GRESHAM STREET  
LONDON  
EC2V 7QA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **6390556**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JANE MARY ANNE**

*Surname:* **GRAVESTOCK**

*Former names:*

*Service Address:* **31 GRESHAM STREET  
LONDON  
EC2V 7QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **31 GRESHAM STREET  
LONDON  
EC2V 7QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS GILLIAN ANNE

*Surname:* ROANTREE

*Former names:*

*Service Address:* 31 GRESHAM STREET  
LONDON  
EC2V 7QA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/04/1960                      *Nationality:* IRISH  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MID TOWN UK JERSEY HOLDINGS CO. LIMITED**

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### *Authorisation*

*Authenticated*

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

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