Company Name: THE FARADAY PARTNERSHIP LIMITED

Company Number: 05093035

Date of this return: 02/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ELM PARK HOUSE, ELM PARK COURT
PINNER
MIDDLESEX
HA5 3NN

Officers of the company
Company Secretary  
Type: Person  
Full forename(s): MS DOROTHY

Surname: LENG

Former names:

Service Address recorded as Company's registered office

Company Director  
Type: Person  
Full forename(s): MS CHRISTINE

Surname: ARCHER

Former names:

Service Address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/01/1957  Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT
Company Director 2

Type: Person
Full forename(s): MR DEREK

Surname: BELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1949 Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT

Company Director 3

Type: Person
Full forename(s): MS DOROTHY

Surname: LENG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1952 Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT
### Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
<td>100</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
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**Prescribed particulars**
EACH SHARE HAS ONE VOTE

<table>
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<th>ORDINARY B</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**
EACH SHARE HAS ONE VOTE

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<tr>
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<td>Amount paid per share</td>
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<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**
EACH SHARE HAS ONE VOTE

### Statement of Capital (Totals)

<table>
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<th>Currency</th>
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<td></td>
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<td>Total aggregate nominal value</td>
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Electronically Filed Document for Company Number: **05093035**
Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 02/04/2014 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: 75 ORDINARY A shares held as at the date of this return
Name: CHRISTINE ARCHER

Shareholding 2: 24 ORDINARY B shares held as at the date of this return
Name: DOROTHY LENG

Shareholding 3: 25 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER BROMLEY

Shareholding 4: 8 ORDINARY C shares held as at the date of this return
Name: CHRISTINE ARCHER

Shareholding 5: 4 ORDINARY C shares held as at the date of this return
Name: DOROTHY LENG

Shareholding 6: 24 ORDINARY B shares held as at the date of this return
Name: CHRISTINE ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.