



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X48JNVLV**

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

*Company Number:* **06927510**

*Date of this return:* **08/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7TH FLOOR 90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **CHRISTENBURY**

*Former names:*

*Service Address:* **5524 NORTHEAST 7TH AVENUE  
MIAMI  
FLORIDA 33137-3002  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/09/1958**

*Nationality:* **USA**

*Occupation:* **GENERAL COUNSEL**

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*Company Director* 2

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

*Surname:* **DYKSTRA**

*Former names:*

*Service Address:* **9821 SW 141 DRIVE  
MIAMI  
FLORIDA 33176-6739  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/10/1950** *Nationality:* **USA**

*Occupation:* **DIRECTOR OF TAX**

## 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 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-06-08  
*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.