Company Name: THE FARADAY PARTNERSHIP LIMITED

Company Number: 05093035

Date of this return: 02/04/2016

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

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<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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</tr>
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</table>

**Prescribed particulars**

EACH SHARE HAS ONE VOTE

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<th>ORDINARY B</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<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>
<td>Currency</td>
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<tr>
<td></td>
<td></td>
<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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<tr>
<th>Currency</th>
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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>160</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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.