



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **42 PARTNERS LIMITED**

*Company Number:* **03021552**

*Date of this return:* **14/02/2014**

*SIC codes:* **62090**  
**71200**  
**74100**  
**74909**

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

*Situation of Registered Office:* **24 KOSSUTH ROAD**  
**BILSTON**  
**WEST MIDLANDS**  
**ENGLAND**  
**WV14 9UW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **24 KOSSUTH ROAD  
BILSTON  
WEST MIDLANDS  
WV14 9UW**

*Company Director* 1

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

*Surname:* HAYES

*Former names:*

*Service Address:* 55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4DQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/08/1954                      *Nationality:* BRITISH

*Occupation:* CONSULTANT

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **24 KOSSUTH ROAD  
BILSTON  
WEST MIDLANDS  
WV14 9UW**

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

*Date of Birth:* **24/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ORDINARY SHARES WITH FULL RIGHTS WITH RESPECT TO VOTING AND DIVIDENDS**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LESLIE JOHN HAYES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LILLIAN EDITH HAYES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE TAYLOR

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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.