



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TV4EY

Company Name: 1 THEOBALD'S COURT PARTNERCO LIMITED

Company Number: 06927510

Date of this return: 08/06/2016

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**

Company Director 1

Type: **Person**
Full forename(s): **MR LAURENCE JOHN SCOTT**

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS MELINDA LU SAN**

Surname: **KNATCHBULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **MALAYSIAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS SECURITIES SERVICES TRUST COMPANY (JERSEY) LIMITED AND BNP PARIBAS SECURITIES SERVICE TRUST COMPANY LIMITED AS TRUSTEES OF WELPUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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