



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 19/08/2010



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Company Name: 1 THEOBALD'S COURT PARTNERCO LIMITED

Company Number: 06927510

Date of this return: 08/06/2010

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**

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)

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 08/06/2010 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 : 0 ORDINARY shares held as at 2010-06-08
100 shares transferred on 2009-07-08

Name: LAND SECURITIES PARTNERSHIPS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2010-06-08

Name: MID TOWN UK JERSEY HOLDINGS CO. LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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