



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TERPENING PARTNERSHIP LTD**

Company Number: **02772098**

Date of this return: **20/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **100A CROPWELL HOUSE
RADCLIFFE-ON-TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS JACQUELINE MARY

Surname: TERPENING

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR MICHAEL PATRIC

Surname: TERPENING

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR MICHAEL PATRIC

Surname: TERPENING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1944 *Nationality:* BRITISH

Occupation: DIRECTOR

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

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 20/09/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **J.M. TERPENING**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **M.P. TERPENING**

Authorisation

Authenticated

This form was authorised by one of the following:

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