



Companies House

AR01 (ef)

Annual Return



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Company Name: **42 PARTNERS LIMITED**

Company Number: **03021552**

Date of this return: **14/02/2015**

SIC codes: **62090**
71200
74100
74909

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

Situation of Registered Office: **24 KOSSUTH ROAD**
BILSTON
WEST MIDLANDS
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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH RESPECT TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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