



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2012**



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Company Name: **1 THEOBALD'S COURT PARTNERCO LIMITED**

Company Number: **06927510**

Date of this return: **08/06/2012**

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: **Person**
Full forename(s): **JONATHAN DAMIAN DAVID**

Surname: **MCGUIRE**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Company Director 1

Type: **Person**
Full forename(s): **JANE MARY ANNE**

Surname: **GRAVESTOCK**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **GILLIAN ANNE**

Surname: **ROANTREE**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960** *Nationality:* **IRISH**
Occupation: **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 08/06/2012 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: **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.