



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N1YEBC

Received for filing in Electronic Format on the: 04/12/2012

Company Name: THE CORRE PARTNERSHIP HOLDINGS LTD

Company Number: 07864829

Date of this return: 29/11/2012

SIC codes: 69109

Company Type: Private company limited by shares

Situation of Registered Office: 155 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 6AL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR GLEN MANUEL

Surname: AGUILAR-MILLAN

Former names:

Service Address: 155 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 6AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1960 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMYTH**

Former names:

Service Address: **155 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 6AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRIME PROFESSIONS (HOLDINGS) 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.