



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **The A&L Partnership Limited**

*Company Number:* **06547411**

*Date of this return:* **25/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GRIFFINS COURT 24-32 LONDON ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH LOUISE**

*Surname:* **NEWELL-HART**

*Former names:* **NEWELL-HART**

*Service Address:* **5 DEANWOOD HOUSE  
STOCKCROSS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8JP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY NORMAN**

*Surname:* **NEWELL-HART**

*Former names:*

*Service Address:* **5 DEANWOOD HOUSE  
STOCKCROSS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8JP**

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

*Date of Birth:* **08/07/1943**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH LOUISE**

*Surname:* **NEWELL-HART**

*Former names:* **NEWELL-HART**

*Service Address:* **5 DEANWOOD HOUSE  
STOCKCROSS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8JP**

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

*Date of Birth:* **01/03/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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* : 800 ORDINARY shares held as at 2011-04-25  
*Name:* ANTHONY NORMAN NEWELL-HART

*Shareholding 2* : 200 ORDINARY shares held as at 2011-04-25  
*Name:* ELIZABETH LOUISE NEWELL-HART

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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