



Companies House

AR01 (ef)

Annual Return



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Company Name: **Untamed Partners Limited**

Company Number: **05328932**

Date of this return: **11/01/2016**

SIC codes: **85510**

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

Situation of Registered Office: **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILLS & PEEKS SECRETARIES LIMITED**

*Registered or
principal address:* **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05329301**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **NICHOLSON-LITTLE**

Former names:

Service Address: **2 REEMA COTTAGES ECCLES GREEN**
 NORTON CANON
 HEREFORD
 HEREFORDSHIRE
 UNITED KINGDOM
 HR4 7BW

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/01/2016 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: **SIMON JAMES NICHOLSON-LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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