



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **Escape 2 Limited**

Company Number: **03297485**

Date of this return: **30/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **KINCH**

Former names:

Service Address: **HOLMESDALE WHICHFORD
SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN ROY**

Surname: **KINCH**

Former names:

Service Address: **MALLARDS DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1PY**

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

Date of Birth: **30/08/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **KINCH**

Former names:

Service Address: **MALLARDS DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1PY**

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

Date of Birth: **24/08/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 £1 SHARES shares held as at the date of this return
Name: JENNIFER ANN KINCH

Shareholding 2 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: MARTIN ROY KINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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