



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2 WESTCROFT SQUARE LIMITED**

Company Number: **03812202**

Date of this return: **06/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **2 WESTCROFT SQUARE
LONDON
W6 0TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **BREGENZER**

Former names:

Service Address: **13 HORNWEG
KUSNACHT
8700
SWITZERLAND**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **BREGENZER**

Former names:

Service Address: **13 HORNWEG**
 KUSNACHT
 8700
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA DALE**

Surname: **OLIVER**

Former names:

Service Address: **2B WESTCROFT SQUARE
LONDON
W6 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **INVESTOR RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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: **JESTYN NOEL THIRKELL-WHITE**

Name: **DEBORAH ELIZABETH BREGENZER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GODFREY**

Name: **JULIA GODFREY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-08
Name: **MATTHEW HODDER-WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA DALE OLIVER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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