



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: **06/07/2010**

SIC codes: **9800**

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
<i>Prescribed particulars</i>	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 06/07/2010 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

1 ORDINARY Shares held as at 06/07/2010

Name: **JESTYN NOEL THIRKELL-WHITE**

Address:

Name: **DEBORAH ELIZABETH BREGENZER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/07/2010

Name: **MATTHEW GODFREY**

Address:

Name: **JULIA GODFREY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/07/2010

Name: **ALEXIS MATTHEW BENEDICT DE MONTAIGNAC CHASE**

Address:

Name: **MATTHEW HODDER-WILLIAMS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/07/2010

Name: **AMANDA DALE OLIVER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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