



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BT Centre Nominee 2 Limited**

*Company Number:* **04109632**

*Date of this return:* **17/11/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NEWGATE STREET SECRETARIES LIMITED**

*Registered or  
principal address:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2604359**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP NORMAN**

*Surname:*                **ALLENBY**

*Former names:*

*Service Address:*        **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:*    **14/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINA BRIDGET**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1960** *Nationality:* **IRISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000001</b>
		<i>Aggregate nominal value</i>	<b>10000001</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000001</b>
		<i>Total aggregate nominal value</i>	<b>10000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **10000001 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH TELECOMMUNICATIONS PLC**

## *Authorisation*

*Authenticated*

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

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