



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6P1TVS9**

*Company Name:* **MAGNUM SOLIHULL NOMINEE 2 LIMITED**

*Company Number:* **04250993**

*Date of this return:* **12/07/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **21 TUDOR STREET  
LONDON  
EC4Y 0DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EQUIOM CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR JUBLIEE BUILDINGS  
VICTORIA STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 2SH**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **ISLE OF MAN (COMPANY ACT 1931)**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **011528C**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AIDAN FRANCIS**

*Surname:*                **DAVIN**

*Former names:*

*Service Address:*        **5 OLAFS CLOSE  
DOUGLAS  
ISLE OF MAN  
IM2 7AR**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **15/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRUST MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NINA CHRISTINE**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **FIRST FLOOR JUBILEE BUILDINGS  
VICTORIA STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 2SH**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **31/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **SENOIR MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 2011-07-12  
*Name:* AILSA SOLIHULL LIMITED

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## *Authorisation*

*Authenticated*

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

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