



Companies House

AR01 (ef)

Annual Return



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Company Name: **WROXTON NOMINEES 2 LIMITED**

Company Number: **04259625**

Date of this return: **26/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **29 SPENCER STREET
BIRMINGHAM
B18 6DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHUTFORD CORPORATE SERVICES LTD**

Registered or principal address: **MAIDENHILL COTTAGE NEAR WROXTON
BANBURY
OXFORDSHIRE
OX15 6EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4259634**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1967** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **JJ DALY & SONS (UNITED KINGDOM) LIMITED**

*Registered or
principal address:* **MAIDENHILL COTTAGE NEAR WROXTON
BANBURY
OX15 6EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4259525**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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: **JJ DALY & SONS UNITED KINGDOM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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