



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 PARK LANE (NO.2) LIMITED**

Company Number: **04287902**

Date of this return: **30/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **THE ESTATE OFFICE
CARRINGTON HOUSE
6 HERTFORD STREET
LONDON
W1J 7RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MESSIAS**

Former names:

Service Address: **OAKLEY LODGE
WOODHALL AVENUE
PINNER
MIDDLESEX
HA5 3DY**

Company Director ***I***

Type: **Person**

Full forename(s): **ORION BENJAMIN**

Surname: **TAMARY**

Former names:

Service Address: **FLAT 701 CARRINGTON HOUSE
6 HERTFORD STREET
LONDON
W1J 7SU**

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

Date of Birth: **1960-03-01** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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

2 ORDINARY Shares held as at 30/11/2009

Name: **140 PARK LANE 2005 LTD**

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.