



Companies House

**AR01** (ef)

**Annual Return**



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**X3N0KAI3**

*Company Name:* **CLOF VICTORIA NOMINEE 2 LIMITED**

*Company Number:* **04329976**

*Date of this return:* **28/11/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **6TH FLOOR 11 OLD JEWRY  
LONDON  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ELIAN CORPORATE SERVICES (UK) LIMITED**

*Registered or principal address:* **6TH FLOOR 11 OLD JEWRY  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4723839**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN BRIAN**

*Surname:* **BARRATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANE MARGARET**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **OGIER HOUSE THE ESPLANADE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE4 9WG**

*Country/State Usually Resident:* **JERSEY CHANNEL ISLANDS**

*Date of Birth:* **13/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **ASSOCIATE DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-02-22**

*Name:* **JER VICTORIA LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **LONDON BELGRAVE (ND) TRUSTEE LIMITED**

## *Authorisation*

*Authenticated*

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

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