



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2014

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*Company Name:* **VCP NOMINEES NO.2 LIMITED**

*Company Number:* **04707160**

*Date of this return:* **21/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **40 BROADWAY  
LONDON  
SW1H 0BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTIN DAVID**

*Surname:* **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Company Director*    **2**

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

*Surname:*                           **FISCHEL**

*Former names:*

*Service Address:*                **40 BROADWAY  
LONDON  
SW1H 0BU**

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

*Date of Birth:*   **01/04/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR HUGH MICHAEL**

Surname:                           **FORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/02/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL CORPORATE**  
                             **COUNSEL**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR TREVOR**

Surname:                           **PEREIRA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/12/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR EDWARD MATTHEW GILES**

Surname:                                **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED**  
                             **ACCOUNTANT/FINANCE**  
----- **DIRECTOR** -----

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DANIEL IAN**

Surname:                                **SHEPHERD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACTING GROUP TREASURER**  
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*Company Director*    7

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

*Surname:*                **WEIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/06/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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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 21/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VCP (GP) 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.