



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCHNEIDER GP2 LIMITED**

Company Number: **05004152**

Date of this return: **29/12/2014**

SIC codes: **82110**

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

Situation of Registered Office: **100 CANNON STREET
LONDON
EC4N 6EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACRAE SECRETARIES LIMITED**

*Registered or
principal address:* **59 LAFONE STREET
LONDON
UNITED KINGDOM
SE1 2LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02872181**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN ALISTER**

Surname: **TURNBULL**

Former names:

Service Address: **59 LAFONE STREET
LONDON
ENGLAND
SE1 2LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **LAFONE NOMINEES LIMITED**

*Registered or
principal address:* **59 LAFONE STREET
LONDON
SE1 2LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02875276**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 29/12/2014 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: **LAFONE NOMINEES 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.