



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BL GOODMAN NOMINEE 2 LIMITED**

Company Number: **05056433**

Date of this return: **26/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **YORK HOUSE
45 SEYMOUR STREET
LONDON
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **BRETT**

Former names:

Service Address: **43 JUNIPER DRIVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 7QH**

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

Date of Birth: **20/05/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **CARTER**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **TREASURY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN JEFFERSON**

Surname: **PRITCHARD**

Former names:

Service Address: **NELSON HOUSE CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SAMUEL**

Former names:

Service Address: **PRIMROSE COTTAGE KINGSTON ROAD
SHALBOURNE
WILTSHIRE
GB
SN8 3QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BL GOODMAN (GENERAL PARTNER) 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.