



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FTIJS

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*Company Name:* **2 Nevern Road Limited**

*Company Number:* **05176735**

*Date of this return:* **12/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GHP REGISTRARS LIMITED**

*Registered or  
principal address:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04958345**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIPE**

*Surname:*                **FABRE**

*Former names:*

*Service Address:*        **FLAT 6 2 NEVERN ROAD  
LONDON  
UNITED KINGDOM  
SW5 9PJ**

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

*Date of Birth:*    **28/05/1974**

*Nationality:*    **FRENCH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HARDCASTLE**

*Former names:*

*Service Address:* **2 HOLMEAD ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SW6 2JE**

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

*Date of Birth:* **26/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **SHIPBROKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LILIAN DANIELS**

*Name:* **DAVID CHARLES HARDCASTLE**

*Name:* **FRYDERYK GRZEGORZ RDULTOWSKI**

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

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HARDCASTLE**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MURAT OZEN**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE HON. FREDERICK BRISTOL**

## *Authorisation*

*Authenticated*

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

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