



Companies House

AR01 (ef)

Annual Return



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X575GUAR

Company Name: **AB ACQUISITIONS UK HOLDCO 2 LIMITED**

Company Number: **06214468**

Date of this return: **16/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SEDLEY PLACE 4TH FLOOR 361 OXFORD STREET
LONDON
W1C 2JL**

Officers of the company

Company Secretary 1

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

Surname: **STANDISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AIDAN GERARD**

Surname: **CLARE**

Former names:

Service Address: **SEDLEY PLACE, 4TH FLOOR, 361 OXFORD STREET
LONDON
W1C 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** Nationality: **IRISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **DELVE**

Former names:

Service Address: **SEDLEY PLACE 4TH FLOOR
361 OXFORD STREET
LONDON
W1C 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STANDISH**

Former names:

Service Address: **SEDLEY PLACE 4TH FLOOR 361 OXFORD STREET
LONDON
W1C 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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