Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2016**

X59P2CUI

Company Name:	**AB ACQUISITIONS UK HOLDCO 2 LIMITED**
Company Number:	**06214468**
Date of this return:	**01/06/2016**
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.