



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/05/2014**

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*Company Name:* **12 Smithfield Nominee No.2 Limited**

*Company Number:* **06239795**

*Date of this return:* **08/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR CAMOMILE COURT  
23 CAMOMILE STREET  
LONDON  
UNITED KINGDOM  
EC3A 7LL**

**Officers of the company**

*Company Director* 1

Type: **Person**

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

Surname: **HITCHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR CYRIL FRANCIS**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MATTHEW**

*Surname:*                            **TEASDALE**

*Former names:*

*Service Address:*                **2ND FLOOR CAMOMILE COURT  
23 CAMOMILE STREET  
LONDON  
UNITED KINGDOM  
EC3A 7LL**

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

*Date of Birth:*    **15/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE AND  
CORPORATE SERVICES**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIMOTHY CHARLES**

*Surname:* **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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:* **12 SMITHFIELD GENERAL PARTNER LIMITED**

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## *Authorisation*

*Authenticated*

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

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