



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROOM 2 LIMITED**

*Company Number:* **06914265**

*Date of this return:* **22/05/2010**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **12 YORK GATE**  
**LONDON**  
**UNITED KINGDOM**  
**NW1 4QS**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **ELOISE**  
*Surname:*                        **BOURRELY-GOLDSTEIN**  
*Former names:*  
*Service Address:*              **21 CHAPEL STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1X 7BY**

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

*Date of Birth:*   **27/07/1972**                              *Nationality:* **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR. PETER ELLIOTT**  
*Surname:*                        **GOLDSTEIN**  
*Former names:*  
*Service Address:*              **21 CHAPEL STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1X 7BY**

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

*Date of Birth:*   **27/10/1965**                              *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **ELOISE BOURRELY-GOLDSTEIN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **PETER ELLIOTT GOLDSTEIN**

*Address:*

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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.