



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKF4UZWP**

*Company Name:* **MP SPIRE PARTNERSHIP NO. 2 NOMINEE LIMITED**

*Company Number:* **07090196**

*Date of this return:* **28/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 GLOUCESTER PLACE  
PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1U 8EZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ALEXANDER MALCOLM**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **10 GLOUCESTER PLACE  
PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1U 8EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON ALEXANDER MALCOLM**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **10 GLOUCESTER PLACE  
PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1U 8EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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:* **GUINNESS MAHON & CO. LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-18**  
*Name:* **INVESTEC GROUP INVESTMENTS (UK) LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KPI (NOMINEES) LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY LYONS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRETT ALEXANDER PALOS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED**

## *Authorisation*

*Authenticated*

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

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