AR01 (ef)

Annual Return

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Company Name:	**MF Bond Street Two Limited**
Company Number:	**07446316**
Date of this return:	**22/11/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**TAYLOR WESSING SECRETARIES LIMITED**
Registered or principal address:	**5 NEW STREET SQUARE** **LONDON** **UNITED KINGDOM** **EC4A 3TW**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**04328885**

Company Director 1

Type:	**Person**
Full forename(s):	**DAMIAN JOHN**
Surname:	**MOORE**
Former names:	
Service Address:	**CASTLEPARK HOUSE 35 JOHNSTOWN ROAD** **DUN LAOGHAIRE** **CO. DUBLIN** **IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/05/1971** *Nationality:* **IRISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): NEIL DANIEL

Surname: MOORE

Former names:

Service Address: CASTLEPARK HOUSE 35 JOHNSTOWN ROAD
DUN LAOGHAIRE
CO. DUBLIN
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 16/11/1973 *Nationality:* IRISH

Occupation: CHARTERED MANAGEMENT
ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2010-11-23

1 shares transferred on 2010-11-23

1 shares transferred on 2010-11-23

1 shares transferred on 2010-11-23

1 shares transferred on 2010-11-23

Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **AARON RUSSELL MOORE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **DAMIAN JOHN MOORE**

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

Name: **KATIE PATRICIA MOORE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK GERALD MOORE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL DANIEL MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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