



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSEMBLE HOLDCO 2 LIMITED**

Company Number: **08309495**

Date of this return: **27/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **128 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLEN MICHAEL**

Surname: **GATTY**

Former names:

Service Address: **128 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9SA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **FOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GRINONNEAU**

Former names:

Service Address: **128 BUCKINGHAM PALACE ROAD
LONDON
LONDON
UNITED KINGDOM
SW1W 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HUDSON**

Former names:

Service Address: **128 BUCKINGHAM PALACE ROAD**
 LONDON
 UNITED KINGDOM
 SW1W 9SA

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR BARRY JOHN

Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **POND**

Former names:

Service Address: **128 BUCKINGHAM PALACE ROAD**
 LONDON
 UNITED KINGDOM
 SW1W 9SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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: **ASSEMBLE COMMUNITY PARTNERSHIP 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.