



Companies House

AR01 (ef)

Annual Return



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X3HNWEFV

Company Name: **GMN NO 2 LIMITED**

Company Number: **08661414**

Date of this return: **22/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **THEODORE THOMAS MORE**

Surname: **AGNEW**

Former names:

Service Address: **BURNLEY HALL EAST SOMERTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4DZ**

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

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BARBER**

Former names:

Service Address: **STARWOOD CUTTINGLYE ROAD
CRAWLEY DOWN
CRAWLEY
SURREY
UNITED KINGDOM
RH10 4LR**

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

Date of Birth: **21/05/1974** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 3

Type: **Person**
Full forename(s): **CHARLES ANTHONY WOLLASTON**

Surname: **BAXTER**

Former names:

Service Address: **HARCOURT HOUSE SUITE 1
19A CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PN**

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN RONALD**

Surname: **SPENCER**

Former names:

Service Address: **6 HUNGERSHALL PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8ND**

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **CEO**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; 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 22/08/2014 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: **GREAT MINSTER NORTH 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.