



Companies House

AR01 (ef)

Annual Return



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Company Name: **Truffle Assets (No 2) Limited**

Company Number: **09042300**

Date of this return: **15/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **5TH FLOOR MAYBROOK HOSE 40 BLACKFRIARS STREET
MANCHESTER
LANCASHIRE
ENGLAND
M3 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **ROBERTS**

Former names:

Service Address: **22 BRANTWOOD ROAD SALFORD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M7 4FL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SPENCER**

Surname: **BERKELEY**

Former names:

Service Address: **11 PARK LANE SALFORD
MANCHESTER
UNITED KINGDOM
M7 4JE**

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

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 15/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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