



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIBBON HOLDINGS NO.2 LIMITED**

Company Number: **01295183**

Date of this return: **02/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4682161**

Company Director **1**

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

Surname: **MABRY**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/12/1974** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN BRUCE**

Surname: **ROBINSON**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TEASDALE**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY DIVIDEND / CAPITAL DISTRIBUTION RIGHTS WHICH ARE CALCULATED ON A VARIABLE BASIS AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CARRY DIVIDEND / CAPITAL DISTRIBUTION RIGHTS WHICH ARE CALCULATED ON A VARIABLE BASIS AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 A ORDINARY shares held as at the date of this return
Name: KENNETH FREDERICK BUTCHER

Shareholding 2 : 49 A ORDINARY shares held as at the date of this return
Name: RIBBON HOTELS GROUP (UK) LIMITED

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return

Name:

RIBBON HOTELS GROUP (UK) 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.