



Annual Return

Company Name: **SECOND NATURE LIMITED**

Company Number: **01594736**



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Company Name: **SECOND NATURE LIMITED**

Company Number: **01594736**

Date of this return: **18/05/2016**

Sic Codes: **18129**

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

Situation of **10 MALTON ROAD LONDON**

Registered Office: **W10 5UP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WENTWORTH HOUSE 4400 PARKWAY WHITELEY HAMPSHIRE
UNITED KINGDOM PO15 7FJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RODNEY**
Surname: **SCHRAGGER**
Service Address: **FLAT 4 48 WESTBOURNE TERRACE LONDON
W2 3UH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR TREVOR**
Surname: **SCHRAGGER**
Service Address: **24 GLENLOCH ROAD LONDON BELSIZE PARK
NW3 4DN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	171470
Currency:	GBP	Aggregate nominal value:	171470

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:	171470
		Total aggregate nominal value:	171470
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	171470 ORDINARY shares held as at the date of this return
Name:	SECOND NATURE (HOLDINGS) 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

