



Companies House
— for the record —

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Annual Return



X3BS38N1

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Company Name: **GRAND METROPOLITAN SECOND INVESTMENTS LIMITED**

Company Number: **02303960**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Director 1 :

Name: **ADELE ANN ABIGAIL** *Address:* **FLAT 28 CONNUAGHT WORKS
251 OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth: **22/04/1973** *Nationality:* **Irish** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR GAVIN PAUL
CRICKMORE**

Address: **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1DG**

Date of Birth: **04/09/1964** *Nationality:* **British**

Occupation: **TAX DIRECTOR**

Director 5 :

Name: **MS DEIRDRE ANN MAHLAN**

Address: **WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB**

Date of Birth: **02/06/1962** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **SALLY CATHERINE MOORE** Address: **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
KT245RH**

Date of Birth: **03/11/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **PAUL DEREK
TUNNACLIFFE** Address: **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW**

Date of Birth: **13/04/1962** Nationality: **British** Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	2	GBP2.00
ORDINARY	500	USD500.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 02/03/2009

Name:

GRAND METROPOLITAN INVESTMENTS LIMITED

Address:

Shareholding 2:

1 DEFERRED Shares held as at 02/03/2009

Name:

PRECIS (175) LIMITED

Address:

Shareholding 3:

500 ORDINARY Shares held as at 02/03/2009

Name:

GRAND METROPOLITAN INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**