



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2011**

X31ZDYIT

Company Name: **2E2 PROPERTY GROUP LIMITED**

Company Number: **02545945**

Date of this return: **04/10/2011**

SIC codes: **62020**
58290
95110
62090

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

Situation of Registered Office: **THE MANSION HOUSE**
BENHAM VALENCE
NEWBURY
BERKSHIRE
RG20 8LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE WILLIAM**

Surname: **BURT**

Former names:

Service Address: **FLAT 25 ONE WYCOMBE SQUARE
LONDON
UNITED KINGDOM
W8 7JF**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK STEVENS**

Surname: **MCVEIGH**

Former names:

Service Address: **FLAT 10 TELEGRAPH HOUSE 12
RUTLAND GARDENS
LONDON
SW7 1BX**

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35434042
		<i>Aggregate nominal value</i>	1771702.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.24
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35434042
		<i>Total aggregate nominal value</i>	1771702.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **35434042 ORDINARY shares held as at the date of this return**
Name: **2E2 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.