



Companies House
— for the record —

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Annual Return



XTP963EB

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Company Name: **ANNINGTON FINANCE NO. 2 LIMITED**

Company Number: **03255740**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 JAMES STREET
LONDON
W1U 1DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY CHAMBERS**

Address: **44 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE
AL6 0NZ**

Director 1 :

Name: **BARRY CHAMBERS**

Address: **44 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE
AL6 0NZ**

Date of Birth:

11/11/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JAMES CHRISTIAN
HOPKINS**

Address: **FOX HALL KELSHALL
ROYSTON
HERTFORDSHIRE
SG8 9SE**

Date of Birth:

13/07/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: NICHOLAS PETER VAUGHAN Address: 6 KING EDGAR YARD
PICKNAGE ROAD
BARLEY
HERTFORDSHIRE
SG8 8HW

Date of Birth: 28/10/1962 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2008

Name: ANNINGTON HOMES LTD
Address: 1 JAMES STREET
LONDON
W1U 1DR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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