



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14594U1**

*Company Name:* **CHANCERY NO. 2 LIMITED**

*Company Number:* **03934790**

*Date of this return:* **28/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS BIBI RAHIMA**

Surname: **ALLY**

Former names:

Service Address: **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SARAH LOUISE**

Surname: **BRICKNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR AND GENERAL  
COUNSEL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ALICE SARAH LOUISE**

*Surname:* **CUMMINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **INHEALTH UK HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PEGASUS MANAGEMENT HOLDINGS S.C.A.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.