



Companies House
— for the record —

AR01 (ef)

Annual Return



X4EJ3IEX

Received for filing in Electronic Format on the: **18/03/2010**

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

Company Number: **03934790**

Date of this return: **28/02/2010**

SIC codes: **7487**

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): **BIBI RAHIMA**

Surname: **ALLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN CLAIRE**

Surname: **LODGE**

Former names:

Service Address: **BEECHWOOD HALL KINGSMEAD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-08-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **WHITECROSS**

Former names:

Service Address: **BEECHWOOD HALL KINGSMEAD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-10-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

2 ORD Shares held as at 28/02/2010

Name: **PEGASUS MANAGEMENT HOLDINGS S.C.A.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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