



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2012**

X1HQVR9C

Company Name: **VANWALL 2 MANAGEMENT COMPANY LIMITED**

Company Number: **04039774**

Date of this return: **23/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ST HELEN'S, 1 UNDERSHAFT, LONDON EC3P 3DQ**
Registration Number: **2084205**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES WENTWORTH**

Surname: **LAXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director 3

Type: **Person**

Full forename(s): **IAN BRYAN**

Surname: **WOMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1953**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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