



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **FRESHNEY PLACE (NO.2) LIMITED**

Company Number: **04122783**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE SMITHSON**

Address: **31A YUKON ROAD
LONDON
SW12 9PY**

Director 1 :

Name: **MR STUART ROBERT
HARTLEY BEEVOR**

Address: **YORKTOWN BURGH HEATH ROAD
EPSOM
SURREY
KT17 4LS**

Date of Birth:

22/01/1957

Nationality:

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **ROBERT RICHARD DAVIS**

Address: **42 CARNOUSTIE DRIVE
BIDDENHAM
BEDFORDSHIRE
ENGLAND
MK40 4FF**

Date of Birth:

26/10/1967

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: MERVYN HOWARD

Address: 5 PARK AVENUE SOUTH
LONDON
N8 8LU

Date of Birth: 07/06/1959

Nationality:

Occupation: COMPANY EXECUTIVE

Director 4 :

Name: RICHARD BRIAN MALLETT Address: 138 SOUTH PARK ROAD
LONDON
SW19 8TA

Date of Birth: 13/01/1967

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2008

Name:

GROSVENOR UK PROPERTIES LIMITED

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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