



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPYPHM**

*Company Name:* **HENDON HOUSE MANAGEMENT (NUMBER 2) LIMITED**

*Company Number:* **04262600**

*Date of this return:* **01/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 10 YORK ROAD  
GUILDFORD  
SURREY  
GU1 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **FLAT 2 10 YORK ROAD  
GUILDFORD  
SURREY  
GU1 4DE**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **NIAL JAMES**

*Surname:*                      **WYKES**

*Former names:*

*Service Address:*            **21 HAVEN GARDENS  
CRAWLEY DOWN  
WEST SUSSEX  
RH10 4UD**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/06/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER PATTINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NIAL J WYKES**

## Authorisation

*Authenticated*

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

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