



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNUM GATWICK NOMINEE 2 LIMITED**

Company Number: **04290060**

Date of this return: **19/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NORTHWEST WING
BUSH HOUSE
ALDWYCH
LONDON
WC2B 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **GLASS**

Former names:

Service Address: **76/6 PARK AVENUE
EDINBURGH
MIDLOTHIAN
EH15 1JP**

Company Director ***I***

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

Surname: **CLARK**

Former names:

Service Address: **24 DUDLEY AVENUE
EDINBURGH
UNITED KINGDOM
EH6 4PN**

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

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRETOR**

Company Director 2

Type: **Person**
Full forename(s): **MARILYN DAWN**

Surname: **COLE**

Former names:

Service Address: **HOLE FARM
FARNHAM LANE, LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0JS**

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **GLASS**

Former names:

Service Address: **76/6 PARK AVENUE
EDINBURGH
UNITED KINGDOM
EH15 1JP**

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

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 : **1 ORDINARY shares held as at 2010-09-19**
Name: **CALLBURY GATWICK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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