



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRESHAM NOMINEE 2 LIMITED**

Company Number: **04336799**

Date of this return: **10/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **BAKER**

Former names:

Service Address: **5TH FLOOR
BIRCHIN COURT 20 BIRCHIN LANE
LONDON
ENGLAND
ENGLAND
EC3 9DU**

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

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **BANK DIRECTOR**

Company Director 2

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

Surname: **WARING**

Former names:

Service Address: **5TH FLOOR
BIRCHIN COURT 20 BIRCHIN LANE
LONDON
ENGLAND
ENGLAND
EC3V 9DU**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

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 10/12/2010 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 2010-12-10**
Name: **TSB BANK PROPERTIES 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.