



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARNER ACTIVE MANAGEMENT NO 2 LIMITED**

Company Number: **04449941**

Date of this return: **29/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **NATIONS HOUSE 103 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1AE**

Officers of the company

Company Secretary 1

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

Surname: **LANCHESTER**

Former names:

Service Address: **1 HOLLY CLOSE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 6HT**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **GAME**

Former names:

Service Address: **ROSEMARY COTTAGE NEWBURY LANE
COUSLEY WOOD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6HD**

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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

Surname: **KEOGH**

Former names:

Service Address: **NORFOLK HOUSE 28 KIDMORE ROAD
CAVERSHAM
READING
BERKS
UNITED KINGDOM
RG4 7LU**

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

Date of Birth: **14/08/1961** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIR PHILIP COURTENAY THOMAS**

Surname: **WARNER**

Former names:

Service Address: **MARDEN GRANGE MARDEN
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3RQ**

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 29/05/2012 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: **WARNER ESTATE ASSET MANAGEMENT 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.