



Companies House

— for the record —

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Annual Return



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Company Name: **GRESHAM TRUSTEE 2 LIMITED**

Company Number: **04664739**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**1 SOUTH PLACE
LONDON
EC2M 2GT**

*Register of
Members Address:*

**ONE SOUTH PLACE
LONDON
EC2M 2GT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL HENRY BRACE THOMAS** *Address:* **YEW TREE COTTAGE GRUB STREET
LIMPSFIELD
SURREY
RH8 0SH**

Director 1 :

Name: **SIMON NICHOLAS INCHLEY** *Address:* **PARKERS BARN FARM THE FOSSE
WAY, EATHORPE
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DF**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KENNETH WILLIAM
LAWRENCE** *Address:* **4 THE HEADWAY
EWELL
SURREY
KT17 1UJ**

Date of Birth: **30/04/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PAUL CHRISTOPHER
MARSON-SMITH**

Address: **SAINTS HILL HOUSE SAINTS HILL
PENSHURST
KENT
TN11 8EN**

Date of Birth:
04/08/1960

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 4 :

Name: **MICHAEL PATRICK
HENEERY**

Address: **19 MARTINEAU DRIVE
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1PZ**

Date of Birth:
12/12/1964

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **MR PAUL HENRY BRACE
THOMAS**

Address: **YEW TREE COTTAGE GRUB STREET
LIMPSFIELD
SURREY
RH8 0SH**

Date of Birth:
02/07/1961

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 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 18/03/2008

Name: **GRESHAM GP HOLDING COMPANY LTD**
Address: **ONE SOUTH PLACE**
LONDON
EC2M 2GT

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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