



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/06/2011**

Company Name: **St. David's (No.2) Limited**

Company Number: **04765789**

Date of this return: **15/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **AKERS**

Former names:

Service Address: **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2NH**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ASHLEY PETER**

Surname: **BLAKE**

Former names:

Service Address: **BRADGATE GRAVEL PATH
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2PJ**

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

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **KAY ELIZABETH**

Surname: **CHALDECOTT**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

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

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **ELLIS**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **FISCHEL**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

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

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **LESTER PAUL**

Surname: **HAMPSON**

Former names:

Service Address: **WILDSHAW HARTFIELD ROAD
COWDEN
EAST SUSSEX
UNITED KINGDOM
TN8 7DZ**

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

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID LESLIE FRANK**

Surname: **HOLT**

Former names:

Service Address: **58 WOODLAND GARDENS
LONDON
UNITED KINGDOM
N10 3UA**

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

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MARK**

Surname: **KILDEA**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BT**

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

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **9**

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

Surname: **KIRBY**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BU**

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

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): **EDWARD MATTHEW GILES**

Surname: **ROBERTS**

Former names:

Service Address: **40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BT**

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

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/05/2011 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 2011-05-15
Name: ST DAVID'S (GENERAL PARTNER) 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.