



Companies House
— for the record —

AR01 (ef)

Annual Return



X3FFGVJO

Received for filing in Electronic Format on the: **04/07/2011**

Company Name: **ATHOLL NO. 2 LIMITED**

Company Number: **04815328**

Date of this return: **30/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **SECOND FLOOR 11 HAYMARKET
LONDON
SW1Y 4BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LISA JEFFERSON**

Surname: **HIBBERD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1964** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **GINGELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1954** Nationality: **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **OAKENFULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1979**

Nationality: **SOUTH AFRICAN**

Occupation: **CIO**

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>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

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 30/06/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-06-30
<i>Name:</i>	WICHFORD PROPERTY HOLDINGS LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-06-30
<i>Name:</i>	WICHFORD ABERDEEN (ATHOLL HOUSE) 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.