



Companies House
— for the record —

363a_(ef)

Annual Return



XC1LN5L8

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **PWCR CHANDLERS FORD 2 LIMITED**

Company Number: **04976061**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CAVENDISH HOUSE 18
CAVENDISH SQUARE
LONDON
W1G 0PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA LOUISE GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Director 1 :

Name: **TIMOTHY JAMES EVANS**

Address: **THE CHESTNUTS 85 HIGH STREET
NEEDINGWORTH
CAMBRIDGESHIRE
PE27 4SJ**

Date of Birth:

05/10/1969

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **SANDRA LOUISE GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Date of Birth:

24/09/1966

Nationality:

Australian

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: NICHOLAS MARK LESLAU Address: 20 UPPER BROOK STREET
LONDON
W1K 7PX

Date of Birth: 18/08/1959 Nationality: British Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 56 ORDINARY Shares held as at 21/11/2008

Name: PRESTBURY WEST COAST RICE LTD

Address:

Shareholding 2:

44 ORDINARY Shares held as at 21/11/2008

Name:

PWCR NO 2 LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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