



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW3ZCJZP

Company Name: **MEZZANINE 2 LIMITED**

Company Number: **05081333**

Date of this return: **23/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **32 - 36 LOMAN STREET
SOUTHWARK
LONDON
UNITED KINGDOM
SE1 0EE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LEAH EMILY**

Surname: **COOK**

Former names:

Service Address: **204 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7DR**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY JOHN ANDERSON**

Surname: **CURRY**

Former names:

Service Address: **ERNST & YOUNG LLP 1 MORE LONDON PLACE
LONDON
UNITED KINGDOM
SE1 2AF**

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

Date of Birth: **20/03/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLU**
Surname: **OLASODE**
Former names:
Service Address: **2 MONKS ORCHARD ROAD**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 3BW

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN**
Surname: **PAULEY**
Former names:
Service Address: **62 NEW CALEDONIAN WHARF**
 6 ODESSA STREET
 LONDON
 UNITED KINGDOM
 SE16 7TW

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

Date of Birth: **19/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD BERNARD**
Surname: **WICKS**
Former names:
Service Address: **22 FOX LANE**
 PALMERS GREEN
 LONDON
 UNITED KINGDOM
 N13 4AH

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

Date of Birth: **06/03/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.