



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FF&P GENERAL PARTNER (NO.2) LIMITED**

Company Number: **05186523**

Date of this return: **22/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 SUFFOLK STREET
LONDON
UNITED KINGDOM
SW1Y 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE DIANA**

Surname: **MUNDAY**

Former names:

Service Address: **15 SUFFOLK STREET
LONDON
UNITED KINGDOM
SW1Y 4HG**

Company Director **1**

Type: **Person**

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

Surname: **BARBOUR**

Former names:

Service Address: **17 BOSCOMBE ROAD
LONDON
UNITED KINGDOM
W12 9HS**

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

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY INVESTMENT
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT CHARLES ORLANDO**

Surname: **HELLYER**

Former names:

Service Address: **PAXMERE HOUSE
PEASEMORE
NEWBURY
UNITED KINGDOM
RG20 7JH**

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

Date of Birth: **08/09/1952** *Nationality:* **BRITISH**
Occupation: **PORTFOLIO MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **KATHARINE DIANA**

Surname: **MUNDAY**

Former names:

Service Address: **15 SUFFOLK STREET
LONDON
UNITED KINGDOM
SW1Y 4HG**

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

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HENRY WILLIAM BAINES**

Surname: **SALLITT**

Former names:

Service Address: **APPLETREE COTTAGE NEW TOWN COMMON
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9DA**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	232

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 800 ORDINARY-A shares held as at the date of this return
Name: FF&P PRIVATE EQUITY LIMITED

Shareholding 2 : 200 ORDINARY-B shares held as at the date of this return
Name: FF&P GUARANTEE COMPANY 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.