



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HIAJGJ

Received for filing in Electronic Format on the: **23/09/2013**

---

*Company Name:* **FINITUM TWO LIMITED**

*Company Number:* **05216713**

*Date of this return:* **27/08/2013**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **C2-C3 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
SW10 0XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JEREMY**

*Surname:* **DE BARR**

*Former names:*

*Service Address:* **38 TRING AVENUE  
LONDON  
W5 3QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE SHELBY**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **10 UPPER BERKELEY STREET  
LONDON  
ENGLAND  
W1H 7PE**

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

*Date of Birth:*    **21/08/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

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

*Date of Birth:* **26/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK NEIL**

*Surname:*                    **STEINBERG**

*Former names:*

*Service Address:*            **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

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

*Date of Birth:*    **05/07/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72522067</b>
		<i>Aggregate nominal value</i>	<b>72522067</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.02553</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH ONE VOTE FOR EACH SHARE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72522067</b>
		<i>Total aggregate nominal value</i>	<b>72522067</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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* : **72522067 ORDINARY shares held as at the date of this return**  
*Name:* **CHELSEA HARBOUR FINANCE ONE 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.