

363a (ef)

Annual Return



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Company Name: PARTNERSHIPS IN CARE PROPERTY 2 LIMITED

Company Number: 05406092

Company Details

Period Ending: 20/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

WD6 1JN

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 IMPERIAL PLACE MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE

Details of Officers of the Company

Company Secretary 1:		
Name: ANTONY AUSTEN ROOK	Address	: 160 ST PETERS AVENUE CAVERSHAM READING BERKSHIRE RG4 7DR
Director 1 :		
Name: DAVID ROBERT BARKER	Address:	60 WOODWARDE ROAD DULWICH LONDON SE22 8UL
Date of Birth: 19/01/1968 Nationality: BR		Occupation: INVESTMENT DIRECTOR
Director 2:		
Name: REBECCA FLEUR GIBSON	Address:	28 CAMPDEN HILL GARDENS LONDON W8 7AZ
Date of Birth: 05/12/1974 Nationality: BR	ІТІЅН	Occupation: FINANCIER

Director 3:

Name: PETER MARTIN THOMAS Address: 206 WATERHOUSE MOOR

HARLOW ESSEX CM18 6BW

Date of Birth: 28/04/1959 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 20/06/2009

Name: PARTNERSHIPS IN CARE PROPERTY 1 LIMITED

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 06/07/2009	Authenticated: Yes (E/W)