



Companies House

AR01 (ef)

Annual Return



X51ZDIX5

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Company Name: **Second Quartet (General Partner) Sub Limited**

Company Number: **05646307**

Date of this return: **06/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL BRUCE**

Surname: **ASHFIELD**

Former names:

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GUY IAN SWINBURN**

Surname: **WILSON**

Former names:

Service Address: **47 QUEENSDALE ROAD
LONDON
UNITED KINGDOM
W11 4SD**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 3

Type: **Corporate**
Name: **SPECIAL OPPORTUNITIES MANAGEMENT LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06890363**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPECIAL OPPORTUNITIES MANAGEMENT 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.