



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **FRENSON 2 LIMITED**

Company Number: **06008235**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 UPPER BERKELEY
STREET
LONDON
W1H 7PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JEREMY DE BARR** *Address:* **38 TRING AVENUE
LONDON
W5 3QB**

Director 1 :

Name: **TERENCE SHELBY COLE** *Address:* **24 PHILLIMORE GARDENS
LONDON
W8 7QE**

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

Director 2 :

Name: **STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

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

Director 3 :

Name: **WENDY DIXON**

Address: **9 GAMBIER TERRACE
LIVERPOOL
MERSEYSIDE
L1 7BG**

Date of Birth:
 27/12/1963

Nationality:
 BRITISH

Occupation:
 CHARTERED SURVEYOR

Director 4 :

Name: **MARK NEIL STEINBERG**

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

Date of Birth:
 05/07/1959

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 5 :

Name: **MAX LUCAS STONE**

Address: **9 GAMBIER TERRACE
LIVERPOOL
L1 7BG**

Date of Birth:
 01/10/1943

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 23/11/2008

Name: **MAX STONE**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 23/11/2008

Name: **HAIGSIDE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**