



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **FRENSON 2 LIMITED**

Company Number: **06008235**

Date of this return: **23/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 UPPER BERKELEY STREET
LONDON
W1H 7PE**

Officers of the company

Company Secretary **I**

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): **TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address: **24 PHILLIMORE GARDENS
LONDON
W8 7QE**

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

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

Nationality: **BRITISH**

Occupation: **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: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WENDY**
Surname: **DIXON**
Former names:
Service Address: **9 GAMBIER TERRACE**
 LIVERPOOL
 MERSEYSIDE
 L1 7BG

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

Date of Birth: **27/12/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **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: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MAX LUCAS**
Surname: **STONE**
Former names:
Service Address: **9 GAMBIER TERRACE**
 LIVERPOOL
 L1 7BG

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

Date of Birth: **01/10/1943** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 23/11/2009

Name:

MAX STONE

Address:

Shareholding 2:

75 ORDINARY Shares held as at 23/11/2009

Name:

HAIGSIDE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.