Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/12/2013**

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Company Name:	**FOLKESTONE HARBOUR NOMINEE (2) LIMITED**
Company Number:	**06044811**
Date of this return:	**11/12/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STRAND HOUSE** **125 SANDGATE HIGH STREET** **FOLKESTONE** **KENT** **CT20 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **FRASER**

Former names:

Service Address: **35 HILLSIDE AVENUE**
CANTERBURY
KENT
CT2 8EZ

Company Director 1

Type: **Person**

Full forename(s): **MR ROGER MICHAEL**

Surname: **DE HAAN**

Former names:

Service Address: **STRAND HOUSE**
125 SANDGATE HIGH STREET
FOLKESTONE
KENT
CT20 3BZ

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

Date of Birth: **15/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **FOLKESTONE HARBOUR GP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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