



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

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Company Name: **Flodrive UK V (Nominee 2) Limited**

Company Number: **06324462**

Date of this return: **25/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ONE CURZON STREET
LONDON
ENGLAND
W1J 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **JEANES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1959** Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY MENASHI**

Surname: **KHALASTCHI**

Former names:

Service Address: **59 AVENUE ROAD
LONDON
ENGLAND
NW8 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK EPHRAIM MENASHI**

Surname: **KHALASTCHI**

Former names:

Service Address: **FLAT 65 WATERSIDE POINT
2 ANHALT ROAD
LONDON
ENGLAND
SW11 4PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1933** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER SALIM DAVID**

Surname: **KHALASTCHI**

Former names:

Service Address: **FLAT 2
OAKLEY HOUSE, 103 SLOANE STREET
LONDON
ENGLAND
SW1X 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MUSCAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1979** *Nationality:* **MALTESE**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **TILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
FULL			

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 25/07/2014 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 shares held as at the date of this return**
Name: **FLODRIVE UK V (GENERAL PARTNER) 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.