



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGATTA PORTFOLIO PARTNERS NO. 2 LIMITED**

Company Number: **06452850**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 2000 WARNFORD COURT
29 THROGMORTON STREET
LONDON
EC2N 2AT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BRANDENBURG REGISTRARS LIMITED**

Registered or principal address: **87 HIGH STREET
WIMBLEDON
LONDON
SW19 5EG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02763638**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM ANTHONY**

Surname: **BROOKS**

Former names:

Service Address: **18 BOSMAN DRIVE
WINDLESHAM
SURREY
GU20 6JW**

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

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN JAMES LAWRENCE**
Surname: **DRISCOLL**
Former names:
Service Address: **C/O NEOCLEOUS HOUSE
199 ARCH. MAKARIOS III AVENUE
LIMASSOL
3030
CYPRUS**

Country/State Usually Resident: **MALTA**

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**
Occupation: **REAL ESTATE INVESTMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS NAIMA PIYA MURAD**
Surname: **SIDDIQI**
Former names:
Service Address: **1 ALVER COURT 12 RIVERDALE ROAD
EAST TWICKENHAM
TW1 2BS**

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

Date of Birth: **12/09/1979** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS EXCEPT THOSE NORMALLY ATTACHING TO ORDINARY SHARES		

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 13/12/2009 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:

1 ORDINARY Shares held as at 13/12/2009

Name:

HOJASCO CAPITAL LIMITED

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.