



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2012**

X10CIJA

Company Name: **Merchant Properties Two Nominee 2 Limited**

Company Number: **06466178**

Date of this return: **07/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **GROUND FLOOR RYDER COURT 14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **GROUND FLOOR RYDER COURT
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02176004**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **COOPER**

Former names:

Service Address: **ELYSIUM HOUSE 77 THETFORD ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 5DP**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. CHRISTOPHER HARWOOD BERNARD**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JOHN LEIGHTON**

Surname: **PARSONS**

Former names:

Service Address: **SMITHS PLACE STOCKBRIDGE ROAD
KINGS SOMBORNE
HAMPSHIRE
UNITED KINGDOM
SO20 6PH**

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

Date of Birth: **10/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ADRIAN NICHOLAS**

Surname: **PAYNE**

Former names:

Service Address: **80 FIELD LANE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9AS**

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

Date of Birth: **10/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/01/2012 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 : **98 ORDINARY shares held as at the date of this return**
Name: **APPLEBY TRUST (JERSEY) LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MERCHANT PROPERTIES TWO 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.