



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI13MQVQ**

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

*Company Number:* **06466178**

*Date of this return:* **07/01/2011**

*SIC codes:* **7032**

*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**

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*Company Director*    ***I***

*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 JAMES DARYL**

*Surname:* **HAMBRO**

*Former names:*

*Service Address:* **15 ELM PARK ROAD  
LONDON  
UNITED KINGDOM  
SW3 6BP**

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

*Date of Birth:* **22/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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* : 98 ORDINARY shares held as at 2011-01-07  
*Name:* APPLEBY TRUST (JERSEY) LTD

*Shareholding 2* : 2 ORDINARY shares held as at 2011-01-07  
*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.