



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N1V0I

Company Name: **GROOM 2 LIMITED**

Company Number: **06914265**

Date of this return: **22/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ELOISE**

Surname: **BOURRELY-GOLDSTEIN**

Former names:

Service Address: **21 CHAPEL STREET
LONDON
UNITED KINGDOM
SW1X 7BY**

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

Date of Birth: **27/07/1972** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER ELLIOTT**

Surname: **GOLDSTEIN**

Former names:

Service Address: **21 CHAPEL STREET
LONDON
UNITED KINGDOM
SW1X 7BY**

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

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 held as at the date of this return**
Name: **ELOISE BOURRELY-GOLDSTEIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ELLIOTT GOLDSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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