



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHERN & SHELL FINANCING NO.2 LIMITED**

Company Number: **07100894**

Date of this return: **10/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE NORTHERN & SHELL BUILDING NUMBER 10, LOWER THAMES STREET
LONDON
EC3R 6EN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN STEPHEN**

Surname: **ELLICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **GROUP JOINT MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ONE VOTE PER SHARE ON A POLL B) ALL ORDINARY SHARES SHALL PARTICIPATE EQUALLY IN ANY DIVIDEND PAID BY THE COMPANY C) ALL ORDINARY SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL DISTRIBUTION AND ON A WINDING UP D) THESE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2013-12-03

Name: **NORTHERN & SHELL LUXEMBOURG FINANCE NO.2 S.A.R.L**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **NORTHERN & SHELL GROUP 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.