



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2013**

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Company Name: **Hansteen (General Partner 2) Limited**

Company Number: **08318099**

Date of this return: **04/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **6TH FLOOR
CLARENDON HOUSE 12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MICHAELLA**

Surname: **HORNBUCKLE**

Former names:

Service Address: **6TH FLOOR
CLARENDON HOUSE 12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES MARK**

Surname: **HAVERY**

Former names:

Service Address: **6TH FLOOR CLARENDON HOUSE
12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL**

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

Date of Birth: **02/06/1974** *Nationality:* **BRITISH**
Occupation: **PROPERTY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MORGAN LEWIS**

Surname: **JONES**

Former names:

Service Address: **6TH FLOOR
CLARENDON HOUSE 12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL**

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD PHILLIP**

Surname: **LOWES**

Former names:

Service Address: **6TH FLOOR**
 CLARENDON HOUSE 12 CLIFFORD STREET
 LONDON
 UNITED KINGDOM
 W1S 2LL

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

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **MANSLEY**

Former names:

Service Address: **6TH FLOOR
CLARENDON HOUSE 12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL**

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

Date of Birth: **26/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JANINE ANNE**

Surname: **MCDONALD**

Former names:

Service Address: **6TH FLOOR
CLARENDON HOUSE 12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL**

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

Date of Birth: **07/01/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MARK DOUGLAS**

Surname: **OVENS**

Former names:

Service Address: **6TH FLOOR
CLARENDON HOUSE 12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL**

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

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	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 04/12/2013 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: **HANSTEEN HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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