



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

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

Company Number: **08318099**

Date of this return: **04/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **1ST FLOOR PEGASUS HOUSE 37 - 43 SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA JANE**

Surname: **FURMSTON**

Former names:

Service Address: **1ST FLOOR PEGASUS HOUSE 37 - 43 SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3DL**

Company Director 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: LOWES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1954** Nationality: **BRITISH**

Occupation: ACCOUNTANT

Company Director 3

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

Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: ACCOUNTANT

Company Director 4

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: ****/02/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<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>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **125000 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.