



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

**X3D46VCZ**

*Company Name:* **Southwark GP Nominee 2 Limited**

*Company Number:* **08629445**

*Date of this return:* **29/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE EMMA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROGER FREDERICK CRAWFORD**

*Surname:*                **BLUNDELL**

*Former names:*

*Service Address:*        **61 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JL**

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

*Date of Birth:*    **27/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD IAN**

*Surname:*                            **POWELL**

*Former names:*

*Service Address:*                **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **28/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ULRIKE**

*Surname:*                **SCHWARZ-RUNER**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **15/04/1971**                      *Nationality:*    **AUSTRIAN**

*Occupation:*    **LEGAL COUNSEL**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER SEAN**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
SE3 0PE**

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

*Date of Birth:* **27/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **YALDRON**

*Former names:*

*Service Address:*        **70 GROSVENOR STREET  
LONDON  
ENGLAND  
ENGLAND  
W1K 3JP**

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

*Date of Birth:*    **27/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTHWARK GP 2 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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