



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DONCASTER PARTNERS (NO. 2) LIMITED**

*Company Number:* **SC216956**

*Date of this return:* **19/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1ST FLOOR EXCHANGE PLACE 3  
3 SEMPLE STREET  
EDINBURGH  
EH3 8BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VALSEC COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **7307485**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL FRANCIS**

*Surname:*                           **OLIVER**

*Former names:*

*Service Address:*                **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DIDIER MICHEL**

*Surname:* **TANDY**

*Former names:*

*Service Address:* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Country/State Usually Resident:* **GB-ENG ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **30/08/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* PAUL FRANCIS OLIVER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* DIDIER MICHEL TANDY

### *Authorisation*

*Authenticated*

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

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