



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KION MORTGAGE FINANCE NO.2 PLC**

Company Number: **06407403**

Date of this return: **18/09/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOINT SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3570682**

Company Director 1

Type: **Person**
Full forename(s): **ROY NEIL**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **JOINT CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3570684**

Company Director 3

Type: **Corporate**
Name: **PRAXIS MGT LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3577176**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : 49999 ORDINARY shares held as at the date of this return
Name: KION HOLDINGS NO.2 LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TMF TRUSTEE 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.