



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quercus No. 2 (General Partner) Limited**

Company Number: **07193638**

Date of this return: **17/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JUDITH**

Surname: **ODELL**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

Company Director **1**

Type: **Person**

Full forename(s): **MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL JUSTIN**

Surname: **KEMPNER**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **SKINNER**

Former names:

Service Address: **NO 1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **HEAD OF RESEARCH**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT BENJAMIN**

Surname: **STIRLING**

Former names:

Service Address: **1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **QUERCUS GP HOLDCO 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.