



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Clifford Chance No 2 Limited**

Company Number: **03565641**

Date of this return: **18/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM
E14 5JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**

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

Surname: **BICKERTON**

Former names:

Service Address: **C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **04/11/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **CHILDS**

Former names:

Service Address: **C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **28/06/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **DUNNIGAN**

Former names:

Service Address: **C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **10/12/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **HARKNESS**

Former names:

Service Address: **C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **09/09/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER COURTENAY**

Surname: **PERRIN**

Former names:

Service Address: **C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **JEREMY VAUGHAN**

Surname: **SANDELSON**

Former names:

Service Address: **C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **18/04/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **SWEETING**

Former names:

Service Address: **C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **23/02/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORD £1.00	<i>Number allotted</i>	538279
		<i>Aggregate nominal value</i>	538279
<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.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	1777439
		<i>Aggregate nominal value</i>	1777439
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES ON DISTRIBUTION AND OTHERWISE, EXCEPT TO THE EXTENT THE ARTICLES OF ASSOCIATION OF THE COMPANY PROVIDE OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2315718
		<i>Total aggregate nominal value</i>	2315718

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : 538279 ORD £1.00 shares held as at the date of this return
Name: CLIFFORD CHANCE LLP

Shareholding 2 : 1777439 REDEEMABLE ORDINARY shares held as at the date of this return
Name: CLIFFORD CHANCE LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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