



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2012**

Company Name: **1846 TRUSTEES NO 2 LIMITED**

Company Number: **07077901**

Date of this return: **16/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SATVINDER SINGH**

Surname: **BHANDAL**

Former names:

Service Address: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

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

Date of Birth: **30/09/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS CHARLES INCLEDON**

Surname: **MCKENZIE**

Former names:

Service Address: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

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

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WRIGHT HASSALL 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.