



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GKMUXL

Received for filing in Electronic Format on the: 09/09/2013

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*Company Name:* **OW2E HOLDINGS COMPANY LIMITED**

*Company Number:* **07752842**

*Date of this return:* **25/08/2013**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **SECOND FLOOR 128 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **SECOND FLOOR 128 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS ELISABETH HILDEGARD**

*Surname:*                                **SCHOENENBERGER**

*Former names:*

*Service Address:*                        **SECOND FLOOR 128 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NU**

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

*Date of Birth:*    **09/01/1956**                                *Nationality:*    **SWISS**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HERBERT**

*Surname:* **TOWNING**

*Former names:*

*Service Address:* **SECOND FLOOR 128 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 3NU**

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

*Date of Birth:* **14/09/1935** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED MERCHANT BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRANTRIDGE HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

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

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