



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CONVENT IN THE HILLS 2 LIMITED**

Company Number: **09144068**

Date of this return: **23/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE CONVENT CONVENT LANE
SOUTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 5HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE THORNLEY A'COURT**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES CARRY THE RIGHT TO VOTE, TO ATTEND MEETINGS, TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO ATTEND MEETINGS, TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	225001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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: CHARLOTTE THORNLEY A'COURT ROBERTS

Shareholding 2 : 2 PREFERENCE shares held as at the date of this return
Name: VICTORIA BISGROVE

Shareholding 3 : 2 PREFERENCE shares held as at the date of this return

Name: ALASTAIR MUTCH

Shareholding 4 : 2 PREFERENCE shares held as at the date of this return
Name: IAN M FLEMING

Shareholding 5 : 4 PREFERENCE shares held as at the date of this return
Name: NIC D SPERL

Shareholding 6 : 3 PREFERENCE shares held as at the date of this return
Name: NATALIE OVERTON

Shareholding 7 : 1 PREFERENCE shares held as at the date of this return
Name: RAYMOND S HARRIS

Shareholding 8 : 4 PREFERENCE shares held as at the date of this return
Name: MICHAL KUCHNOWSKI

Shareholding 9 : 4 PREFERENCE shares held as at the date of this return
Name: TANYA CATHERINE CROSS

Shareholding 10 : 3 PREFERENCE shares held as at the date of this return
Name: SHEIKH MURAD AHMAD

Shareholding 11 : 5 PREFERENCE shares held as at the date of this return
Name: PHILLIP G PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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