



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE Tarquin**

Company Number: **02983302**

Date of this return: **04/07/2015**

SIC codes: **64205**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ACE BUILDING 100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACE LONDON SERVICES LIMITED**

Registered or principal address: **ACE BUILDING 100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03205604**

Company Director 1

Type: **Person**
Full forename(s): **MARK KENT**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1960** *Nationality:* **AMERICAN**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH LANDERS HOFFMAN**

Surname: **UNDERHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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	ORDINARY	<i>Number allotted</i>	7571000
		<i>Aggregate nominal value</i>	7571000
<i>Currency</i>	USD	<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>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	7571000
		<i>Total aggregate nominal value</i>	7571000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **50000 DEFERRED shares held as at the date of this return**

Name: **ACE GROUP HOLDINGS LIMITED**

Shareholding 2 : **7570999 ORDINARY shares held as at the date of this return**

Name: **ACE GROUP HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ACE LONDON GROUP 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.