



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TORRORMAX INVESTMENTS LIMITED**

*Company Number:* **03511943**

*Date of this return:* **17/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ROYALTY HOUSE 32 SACKVILLE STREET  
LONDON  
W1S 3EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FINCHLEY SECRETARIES LIMITED**

*Registered or  
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
GREAT BRITAIN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4507509**

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*Company Director* 1

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

*Surname:* **MARTIN ALLEN**

*Former names:*

*Service Address:* **C/O FINCHLEY SECRETARIES LIMITED  
WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

*Country/State Usually Resident:* **PANAMA**

*Date of Birth:* **20/09/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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 ORDINARY SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **760 ORDINARY shares held as at the date of this return**  
**760 shares transferred on 2008-06-12**  
**760 shares transferred on 2009-10-19**

*Name:* **HOLLYCROFT LIMITED**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**  
**240 shares transferred on 2008-06-12**  
**240 shares transferred on 2009-10-19**

*Name:* **BEEHCROFT LIMITED**

*Name:* **STATEN HOLDINGS LLC**

## *Authorisation*

*Authenticated*

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

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