



Companies House

AR01 (ef)

Annual Return



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X3FPMHB7

Company Name: **TALLY HO 2 LIMITED**

Company Number: **04467095**

Date of this return: **21/06/2014**

SIC codes: **68100**
68320

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

Situation of Registered Office: **C/O CVS SOLICITORS**
17 ALBEMARLE STREET
LONDON
W1S 4HP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PO BOX 218 43-45 LA MOTTE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8SD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MINERVA TRUST COMPANY LIMITED**

Registered or principal address: **43-45 PO BOX 218
LA MOTTE STREET
ST HELIER
JERSEY
JE4 8SD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **JERSEY, CHANNEL ISLANDS**
Register Location: **JERSEY, CHANNEL ISLANDS**
Registration Number: **16982**

Company Director ***1***

Type: **Person**

Full forename(s): **SAILESH KANTILAL**

Surname: **NAVSARIA**

Former names:

Service Address: **PO BOX 218 43-45 LA MOTTE STREET
ST HELIER
JERSEY
UNITED KINGDOM
JE4 8SD**

Country/State Usually Resident: **JERSEY**

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CORPORATE OFFICER (JERSEY) LIMITED**

*Registered or
principal address:* **43-45 LA MOTTE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8SD**

European Economic Area (EEA) Company

Register Location: **JERSEY, CHANNEL ISLANDS**
Registration Number: **100259**

Company Director

Type: **Corporate**
Name: **MINERVA OFFICER LIMITED**

*Registered or
principal address:* **43-45 LA MOTTE STREET
SAINT HELIER
JERSEY
JE4 8SD**

Non European Economic Area (EEA) Company

Legal Form: **JERSEY LIMITED COMPANY**
Law Governed: **JERSEY**
Register Location: **JERSEY FINANCIAL SERVICES COMMISSION**
Registration Number: **52907**

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

TABLE A

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 21/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MINERVA NOMINEES 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.