



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tortuga Property Limited**

Company Number: **04502542**

Date of this return: **14/07/2012**

SIC codes: **55100**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NIGEL**

Surname: **LUCK**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS MICHAEL**

Surname: **BERRIGAN**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/04/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MALCOLM**

Surname: **LIVINGSTONE**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Country/State Usually Resident: **MONACO**

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12502856.13
		<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>	20000002
		<i>Total aggregate nominal value</i>	20000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **20000002 ORDINARY shares held as at the date of this return**
Name: **SRE HOTELS HOLDINGS SARL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20000002 shares transferred on 2012-02-02
Name: **VON ESSEN HOTELS LIMITED (IN ADMINISTRATION)**

Authorisation

Authenticated

This form was authorised by one of the following:

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