



Companies House

**AR01** (ef)

**Annual Return**



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**X45TDKFU**

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*Company Name:* **TRANQUIL CAPITAL LIMITED**

*Company Number:* **04738788**

*Date of this return:* **17/04/2015**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **5TH FLOOR  
ONE HAMMERSMITH BROADWAY  
LONDON  
W6 9DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MANOJ KUMAR**

*Surname:*                            **BADALE**

*Former names:*

*Service Address:*                **27 BLENHEIM ROAD  
LONDON  
W4 1ET**

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

*Date of Birth:*    **31/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EWAN PETER**

*Surname:* **STRADLING**

*Former names:*

*Service Address:* **87 PALEWELL PARK  
LONDON  
ENGLAND  
SW14 8JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART RHYS**

*Surname:*                           **STRADLING**

*Former names:*

*Service Address:*                **32 GERARD ROAD  
LONDON  
UNITED KINGDOM  
SW13 9RG**

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

*Date of Birth:*   **09/08/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5259</b>
		<i>Aggregate nominal value</i>	<b>5.259</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5259</b>
		<i>Total aggregate nominal value</i>	<b>5.259</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **5259 ORDINARY shares held as at the date of this return**  
*Name:* **TRANQUIL INSURANCE COMPANY LTD**

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## *Authorisation*

*Authenticated*

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

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