



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **Taveta Investments (No. 2) Limited**

Company Number: **05137091**

Date of this return: **01/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM ALEXANDER**

Surname: **GOLDMAN**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL EVERARD**

Surname: **BUDGE**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD ANTHONY**

Surname: **GRABINER**

Former names:

Service Address: **1 ESSEX COURT
TEMPLE
LONDON
UNITED KINGDOM
EC4Y 9AR**

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

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

Surname: **GRABINER**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **HAGUE**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000001
		<i>Aggregate nominal value</i>	10000001
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000001
		<i>Total aggregate nominal value</i>	10000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **10000001 ORDINARY shares held as at the date of this return**
Name: **TAVETA INVESTMENTS 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.