



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SJSWZ

Company Name: **TH HOLDINGS LIMITED**

Company Number: **05995053**

Date of this return: **08/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **3 PARK PLACE
ST JAMES'S
LONDON
SW1A 1LP**

Single Alternative Inspection Location (SAIL)

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

TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR EDWARD ODED**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST. JAMES'S
LONDON
SW1A 1LP**

Company Director 1

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

Surname: **MATYAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address: **3 PARK PLACE
LONDON
SW1A 1LP**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR NORMAN ALAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR EDWARD ODED**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST. JAMES'S
LONDON
SW1A 1LP**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **OVERSEAS HOLDINGS CAPITAL GROUP LIMITED**

*Registered or
principal address:* **OKARA BUILDING 24 DE CASTRO STREET
WICKAMS CAY NO. 1
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **1035315**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **OVERSEAS HOLDINGS CAPITAL GROUP LIMITED**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **EDWARD WOJAKOVSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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