



Companies House

**AR01** (ef)

**Annual Return**



X3KWPE4A

Received for filing in Electronic Format on the: 18/11/2014

*Company Name:* **TPD INVESTMENTS LIMITED**

*Company Number:* **05997318**

*Date of this return:* **14/11/2014**

*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*    ***I***

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

*Surname:*                **MATYAS**

*Former names:*

*Service Address:*        **49 WYKEHAM ROAD**  
                                 **LONDON**  
                                 **NW4 2SS**

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

*Date of Birth:*    **23/03/1932**                      *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:*    **18/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **AUCHENGRANGE HOUSE & STABLES LOCHWINNOCH  
RENFREWSHIRE  
SCOTLAND  
PA12 4JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/01/1956**                      *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:* **21/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>313</b>
		<i>Aggregate nominal value</i>	<b>313</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES HAVE FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>313</b>
		<i>Total aggregate nominal value</i>	<b>313</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **273 ORDINARY shares held as at the date of this return**  
*Name:* **TONSTATE (HOTELS) LIMITED**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DESTINY INVESTMENTS (1993) LTD**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PROPERTY & BUILDING CORPORATION 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.**