



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGATTA PORTFOLIO PARTNERS NO. 2 LIMITED**

*Company Number:* **06452850**

*Date of this return:* **13/12/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **C/O THOMPSON TARAZ MANAGERS LIMITED  
35 GROSVENOR STREET  
LONDON  
W1K 4QX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN JAMES LAWRENCE**

*Surname:*                           **DRISCOLL**

*Former names:*

*Service Address:*                **C/O NEOCLEOUS HOUSE  
199 ARCH. MAKARIOS III AVENUE  
LIMASSOL  
3030  
CYPRUS**

*Country/State Usually Resident:*    **MALTA**

*Date of Birth:*    **20/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **REAL ESTATE INVESTMENT**

## *Company Director* 2

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

*Surname:* HEFFERNAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 04/10/1963 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR AFSHIN

*Surname:* TARAZ

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/12/1948 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS EXCEPT THOSE NORMALLY ATTACHING 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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOJASCO CAPITAL LIMITED**

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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.