



Companies House

AR01 (ef)

Annual Return



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Company Name: **TNK (2009) LIMITED**

Company Number: **07061987**

Date of this return: **30/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **77-78 MARYLEBONE HIGH STREET
LONDON
W1U 5JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ELLIOTT**

Surname: **BERNERD**

Former names:

Service Address: **50 HANS CRESCENT
LONDON
UNITED KINGDOM
SW1X 0NA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT PHILIP**

Surname: **BURROW**

Former names:

Service Address: **67 BROOK STREET
LONDON
UNITED KINGDOM
W1K 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN SCOTT**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GREEN**

Former names:

Service Address: **67 BROOK STREET
LONDON
W1K 4NJ**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HARVINDERPAL SINGH**

Surname: **HUNGIN**

Former names:

Service Address: **67 BROOK STREET
LONDON
W1K 4NJ**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ARROWHEAD FINANCE LIMITED**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **BOXER INVESTMENTS GROUP LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2015-03-25
Name: **JOHN SCOTT CAMERON**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **JUSTIN GREEN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

150 shares transferred on 2015-01-23

Name: **SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LIMITED (TRUSTEES OF CARLYLE SETTLEMENT)**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**

Name: **TINTAGEL INTERNATIONAL 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.