



Companies House

**AR01** (ef)

**Annual Return**



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**X41E8KND**

*Company Name:* **TTI TITLE WR LIMITED**

*Company Number:* **07530169**

*Date of this return:* **15/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
GU15 3YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HTC SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3293390**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS VERANNE MYRIAM**

*Surname:*                         **WILKINSON**

*Former names:*

*Service Address:*                **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

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

*Date of Birth:*    **08/12/1972**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HTC NOMINEES LIMITED**

*Registered or principal address:* **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **3295472**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **HTC SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **5 PRIORY COURT TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **3293390**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* HTC NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HTC SECRETARIAL SERVICES 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.