



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TT NOMINEES LIMITED**

*Company Number:* **07822475**

*Date of this return:* **25/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **35 GROSVENOR STREET  
MAYFAIR  
LONDON  
W1K 4QX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KELVIN DEON**

*Surname:*                         **GRAY**

*Former names:*

*Service Address:*                **35 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QK**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1971**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **HEFFERNAN**

*Former names:*

*Service Address:* **35 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **TARAZ**

*Former names:*

*Service Address:*                        **35 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QX**

*Country/State Usually Resident:*   **ENGLAND**

*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>1</b>

*Prescribed particulars*

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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 25/10/2014 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:* **THOMPSON TARAZ LLP**

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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.