



Companies House

AR01 (ef)

Annual Return



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Company Name: **TT SHARED SERVICES LIMITED**

Company Number: **08513054**

Date of this return: **01/05/2015**

SIC codes: **82110**

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 GERALD**

Surname: **ATWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 2

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

Surname: **GRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1971** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **HEFFERNAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-01

Name: THOMPSON TARAZ LLP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: THOMPSON TARAZ GROUP 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.