



Companies House

AR01 (ef)

Annual Return



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Company Name: **TITLESTONE EQUITY LIMITED**

Company Number: **08819754**

Date of this return: **18/12/2015**

SIC codes: **64921**

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

Situation of Registered Office: **40 GRACECHURCH STREET
LONDON
LONDON
EC3V 0BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN ANDREW**

Surname: **BICKLE**

Former names:

Service Address: **27 KNIGHTSBRIDGE
LONDON
LONDON
UNITED KINGDOM
SW1X 7LY**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **NICOLAS**

Surname: **GONZALEZ LUNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1985**

Nationality: **ITALIAN**

Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**

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

Surname: **KHATOUN**

Former names:

Service Address: **27 KNIGHTSBRIDGE
LONDON
LONDON
UNITED KINGDOM
SW1X 7LY**

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **ORR**

Former names:

Service Address: **40 GRACECHURCH STREET
LONDON
LONDON
UNITED KINGDOM
EC3V 0BT**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILFRED FREDRICK**

Surname: **PROUD**

Former names:

Service Address: **40 GRACECHURCH STREET
LONDON
LONDON
UNITED KINGDOM
EC3V 0BT**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 18/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OCM LUXEMBOURG TITLESTONE HOLDINGS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.