



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TTT MONEYCORP LIMITED**

Company Number: **00738837**

Date of this return: **31/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **2 SLOANE STREET
LONDON
SW1X 9LA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS TRACY ANNE**

Surname: **BOWNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1977** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN ALEXANDER MASON**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1954** Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JAMES PETER**

Surname: **ENGLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1981** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **4**

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

Surname: **HASLEHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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

Surname: **HORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL RONALD SCOTT**

Surname: **LEVER**

Former names:

Service Address: **35 GREAT PETER STREET
LONDON
SW1P 3LR**

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

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS LINDSEY**

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1977** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **MR ANDREW MOGER**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **C/O WALKERS SPV LIMITED REGENT ACQUISITIONS 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.