



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

X4MPAGPS

*Company Name:* **TITON ASSOCIATES LIMITED**

*Company Number:* **03684214**

*Date of this return:* **10/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RIVERBANK HOUSE 2 SWAN LANE  
LONDON  
UNITED KINGDOM  
EC4R 3TT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MADG GORM**

*Surname:* **MULLERTZ**

*Former names:*

*Service Address:* **14 EATON PARK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CAMILLA PONTOPPIDAN**

*Surname:*                **MULLERTZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1962**

*Nationality:*    **DANISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MADG GORM**

*Surname:* **MULLERTZ**

*Former names:*

*Service Address:* **14 EATON PARK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2JE**

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**25000 shares transferred on 2015-08-12**

*Name:* **AXI ALPHA X INVESTORS LIMITED**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**

*Name:* **FAIRMILE ADVISORS 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.