



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

**X3D47ZJD**

*Company Name:* **OMEGA NO.18 2012 DEVELOPMENTS LIMITED**

*Company Number:* **08133804**

*Date of this return:* **06/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1ST FLOOR  
10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HEIDI**

*Surname:* **ELLISS**

*Former names:*

*Service Address:* **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **SHILPA VIVEK**

*Surname:* **PARIHAR**

*Former names:*

*Service Address:* **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY PHILIP**

*Surname:*                         **LEVY**

*Former names:*

*Service Address:*                **FERRY HOUSE RIVERSIDE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 3DN**

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4328339</b>
		<i>Aggregate nominal value</i>	<b>4328339</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>4328339</b>
		<i>Total aggregate nominal value</i>	<b>4328339</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **330000 ORDINARY shares held as at the date of this return**  
*Name:* **ATHERDEN FULLER LENG LIMITED**

*Shareholding 2* : **542308 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE CLARK**

*Shareholding 3* : **72499 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CRAIGEN A/C 00775878RX**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**11063 shares transferred on 2013-07-12**  
*Name:* **DR BASMA PAULINA**

*Shareholding 5* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD ELLIOTT**

*Shareholding 6* : **700000 ORDINARY shares held as at the date of this return**  
*Name:* **PRIME CAPITAL ASSOCIATES LIMITED**

*Shareholding 7* : 200000 ORDINARY shares held as at the date of this return  
*Name:* GHC NOMINEES LIMITED

*Shareholding 8* : 195643 ORDINARY shares held as at the date of this return  
*Name:* GUINNESS MAHON TRUST CORPORATION LIMITED A/C GM0366

*Shareholding 9* : 1578 ORDINARY shares held as at the date of this return  
 27000 shares transferred on 2014-02-10  
*Name:* BRUCE HENDERSON

*Shareholding 10* : 7000 ORDINARY shares held as at the date of this return  
*Name:* SHARON HOGARTH

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* RONALD HORNE

*Shareholding 12* : 100000 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW123

*Shareholding 13* : 67500 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH HEFFERNAN A/C 00775878RX

*Shareholding 14* : 479532 ORDINARY shares held as at the date of this return  
*Name:* ALAN PETER KEATING

*Shareholding 15* : 53516 ORDINARY shares held as at the date of this return  
*Name:* MW TRUSTEES LTD, AWFA PAULINA, BASMA PAULINA

*Shareholding 16* : 143000 ORDINARY shares held as at the date of this return  
*Name:* MW TRUSTEES LTD, BRUCE C. HENDERSON

*Shareholding 17* : 120480 ORDINARY shares held as at the date of this return  
*Name:* MW TRUSTEES LTD, R HORNE

*Shareholding 18* : 71000 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW128

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
 35000 shares transferred on 2013-08-06  
*Name:* IAN PRATT

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
 100000 shares transferred on 2014-06-10  
*Name:* SIPPCHOICE TRUSTEES LIMITED RE M CLARK

*Shareholding 21* : 135000 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW134

*Shareholding 22* : 394957 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW145

*Shareholding 23* : 90000 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW142

*Shareholding 24* : 48000 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW140

*Shareholding 25* : 70683 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW165

*Shareholding 26* : 65000 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW146

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
 75000 shares transferred on 2013-08-28  
 21385 shares transferred on 2014-03-31  
*Name:* TRACTAIR LIMITED

*Shareholding 28* : 48193 ORDINARY shares held as at the date of this return  
*Name:* TUDOR CAPITAL MANAGEMENT LTD, PETER ARCHIBALD

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
 35000 shares transferred on 2013-11-06  
*Name:* MR STEPHEN SKIPSEY

*Shareholding 30* : 11063 ORDINARY shares held as at the date of this return  
*Name:* MW TRUSTEES LTD A PAULINA

*Shareholding 31* : 96385 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW158

*Shareholding 32* : 35000 ORDINARY shares held as at the date of this return  
*Name:* TCD ASSOCIATES LTD

*Shareholding 33* : 100000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GEORGE CLARK, FELICITY ANNE CLARK, SSAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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