



Companies House

**AR01** (ef)

**Annual Return**



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**X31PUJY9**

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*Company Name:* **TAUTMEWS LIMITED**

*Company Number:* **01938443**

*Date of this return:* **31/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ALBURY MILL MILL LANE  
CHILWORTH  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8RU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ROLANDE JANE**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **FLAT 8 24 COLLINGHAM GARDENS  
LONDON  
SW5 0HL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANGELICKA**

*Surname:* **DOM PAUL**

*Former names:*

*Service Address:* **FLAT 2 24 COLLINGHAM GARDENS  
LONDON  
SW5 0HL**

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

*Date of Birth:* **26/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LU**

*Former names:*

*Service Address:*        **FLAT 5 24 COLLINGHAM GARDENS  
LONDON  
SW5 0HL**

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

*Date of Birth:*    **31/05/1974**

*Nationality:*    **AMERICAN**

*Occupation:*    **INVESTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>9</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*

**ORDINARY SHARES WITH FULL RIGHTS TO VOTE WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOBLE PROPERTIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROLANDE J R ANDERSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MICHAEL JAMES GOREY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELICKA DOM PAUL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M LU**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL PROPERTIES S.A**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BERESFORD TRUSTEES LIMITED**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ENNISTOWN HOLDINGS LIMITED**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RUBELLITE VENTURES LIMITED**

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### *Authorisation*

*Authenticated*

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

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