



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **TAUTMEWS LIMITED**

Company Number: **01938443**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ALBURY MILL MILL LANE
CHILWORTH
GUILDFORD
SURREY
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)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-18

Name: **ENNISTOWN HOLDINGS LIMITED**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBELLITE VENTURES LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N AHMAD AND MRS R AHMAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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