



Companies House

AR01 (ef)

Annual Return



X48CPHOH

Received for filing in Electronic Format on the: **28/05/2015**

Company Name: **TAI INVESTMENTS LIMITED**

Company Number: **02272431**

Date of this return: **08/05/2015**

SIC codes: **64209**

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

Situation of Registered Office: **40 BROADWAY
LONDON
SW1H 0BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MARSDEN**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **FISCHEL**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GARY RICHARD**

Surname: **HOSKINS**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167380000
		<i>Aggregate nominal value</i>	167380000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.0573
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B DEFERRED	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL NOT ENTITLE THE HOLDER (A) TO VOTE UPON ANY RESOLUTION (OTHER THAN A RESOLUTION VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS ATTACHED TO SUCH SHARES) OR (B) TO RECEIVE NOTICE OF OR ATTEND AT, OR BE REPRESENTED AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION UPON WHICH SUCH HOLDERS ARE ENTITLED TO VOTE AND SUBJECT AS AFORESAID ON A SHOW OF HANDS EVERY HOLDER OF B DEFERRED SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF B DEFERRED SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY B DEFERRED SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175380000
		<i>Total aggregate nominal value</i>	175380000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **8000000 B DEFERRED shares held as at the date of this return**
Name: INTU PROPERTIES PLC

Shareholding 2 : **167380000 ORDINARY shares held as at the date of this return**
Name: LIBTAI HOLDINGS (JERSEY) 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.