



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tiphook Group**

Company Number: **02515230**

Date of this return: **31/10/2015**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAKEBREAD**

Former names:

Service Address: **2630 THE QUADRANT
AZTEC WEST
BRISTOL
UNITED KINGDOM
BS32 4GQ**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH PRESTON**

Surname: **SWITHENBANK**

Former names:

Service Address: **2-4 RUE PILLET WILL
PARIS
FRANCE
75009**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1984** *Nationality:* **US CITIZEN**

Occupation: **FINANCE/CONTROLLERSHIP**

Company Director 3

Type: **Corporate**
Name: **T.I.P. EUROPE LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2004028**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GE ESE UK LIMITED**

Shareholding 2 : **0 7.3% PREFERENCE shares held as at the date of this return**
20768834 shares transferred on 2014-12-11
Name: **TIPHOOK FINANCIAL SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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