



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Taveta Investments Limited**

Company Number: **04464926**

Date of this return: **01/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM ALEXANDER**

Surname: **GOLDMAN**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Company Director ***I***

Type: **Person**
Full forename(s): **KARREN**

Surname: **BRADY**

Former names:

Service Address: **WEST HAM UNITED FC BOLEYN GROUND,
GREEN STREET, UPTON PARK
LONDON
UNITED KINGDOM
E13 9AZ**

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

Date of Birth: **04/04/1969** *Nationality:* **BRITISH**
Occupation: **VICE CHAIRMAN OF WEST HAM
UNITED FOOTBALL CLUB**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EVERARD**

Surname: **BUDGE**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

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

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **COLES**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MS SIOBHAN**

Surname: **FOREY**

Former names:

Service Address: **23 TOLMERS AVENUE
CUFFLEY
HERTS
UNITED KINGDOM
EN6 4QA**

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

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **LORD ANTHONY**

Surname: **GRABINER**

Former names:

Service Address: **1 ESSEX COURT
TEMPLE
LONDON
UNITED KINGDOM
EC4Y 9AR**

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

Date of Birth: **21/03/1945**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **GRABINER**

Former names:

Service Address: **DAYLESFORD 5 METHVEN ROAD
GLASGOW
SCOTLAND
G46 6TG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SIR PHILIP NIGEL ROSS**

Surname: **GREEN**

Former names:

Service Address: **129 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QD**

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

Date of Birth: **15/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **BRETT**

Surname: **PALOS**

Former names:

Service Address: **29 CAVENDISH CLOSE
LONDON
LONDON
ENGLAND
NW8 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

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

Surname: **SHEPHERD**

Former names:

Service Address: **81 CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0JN**

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

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1030920000
		<i>Aggregate nominal value</i>	103092000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ADDITION TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE SPECIAL MEMBER SHALL HAVE 10,000 VOTES FOR EVERY TEN PENCE IN NOMINAL VALUE OF THE SHARES OF WHICH IT SHALL BE A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1030920000
		<i>Total aggregate nominal value</i>	103092000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **2575000 ORDINARY shares held as at the date of this return**
Name: **IAN MARK ALLKINS**

Shareholding 2 : **10310000 ORDINARY shares held as at the date of this return**
Name: **PAUL COACKLEY**

Shareholding 3 : **5150000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRABINER**

Shareholding 4 : **25773800 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL GRABINER**

Shareholding 5 : **2575000 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL READMAN**

Shareholding 6 : **904536200 ORDINARY shares held as at the date of this return**
Name: **TAVETA LIMITED**

Shareholding 7 : **80000000 ORDINARY shares held as at the date of this return**

Name:

UBERIOR INVESTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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