



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3024OGP

Company Name: **TA ASSOCIATES UK ADVISORS LIMITED**

Company Number: **04639459**

Date of this return: **16/01/2014**

SIC codes: **64209**

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

Situation of Registered Office: **7/8 EGHAMS COURT, BOSTON DRIVE
BOURNE END
BUCKS
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS PAUL**

Surname: **ALBER**

Former names:

Service Address: **C/O T A ASSOCIATES
200 CLARENDON ST.
56TH FLOOR
BOSTON
MA 02116
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS PAUL**

Surname: **ALBER**

Former names:

Service Address: **C/O TA ASSOCIATES
200 CLARENDON STREET
56TH FLOOR
BOSTON, MA02116
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **CONWAY**

Former names:

Service Address: **C/O T A ASSOCIATES
200 CLARENDON ST.
56TH FLOOR
BOSTON
MA 02116
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **25/10/1958** *Nationality:* **U.S.**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **T A ASSOCIATES MANAGEMENT LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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