Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2014**

X3N36EPT

Company Name:	**TIFF LTD**
Company Number:	**06026859**
Date of this return:	**13/12/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26-TOLCHURCH WESSEX GARDENS** **DARTMOUTH CLOSE** **LONDON** **W11 1DT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **TIFFANY**

Surname: **SAIBIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 1 GBP shares held as at the date of this return**

Name: **TIFFANY SAIBIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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