



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGATTA PORTFOLIO PARTNERS NO. 2 LIMITED**

Company Number: **06452850**

Date of this return: **13/12/2012**

SIC codes: **70221**

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

Situation of Registered Office: **C/O THOMPSON TARAZ MANAGERS LIMITED
35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN JAMES LAWRENCE**

Surname: **DRISCOLL**

Former names:

Service Address: **C/O NEOCLEOUS HOUSE
199 ARCH. MAKARIOS III AVENUE
LIMASSOL
3030
CYPRUS**

Country/State Usually Resident: **MALTA**

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE INVESTMENT**

Company Director 2

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

Surname: HEFFERNAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1963 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR AFSHIN

Surname: TARAZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1948 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PRESCRIBED PARTICULARS EXCEPT THOSE NORMALLY ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOJASCO CAPITAL 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.