



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIVERTON 2 LIMITED**

Company Number: **08442815**

Date of this return: **20/03/2016**

SIC codes: **59113**

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

Situation of Registered Office: **4A EXMOOR STREET
LONDON
W10 6BD**

Officers of the company

Company Director 1

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

Surname: **ALLEN-TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** Nationality: **BRITISH**

Occupation: **ARTISTES AGENT AND
COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ASLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES BASIL**

Surname: **MOWLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
 AFFAIRS**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN MURRAY**

Surname: **THODAY**

Former names:

Service Address: **4A EXMOOR STREET
LONDON
UNITED KINGDOM
W10 6BD**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ARTISTES AGENT AND
COMPANY DIRECTOR**

Company Director **6**

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

Surname: **WINTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	945211
		<i>Aggregate nominal value</i>	9452.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B SHARES	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	D SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000211
		<i>Total aggregate nominal value</i>	10002.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **525790 A SHARES shares held as at the date of this return**
Name: **JONATHAN MURRAY THODAY**

Shareholding 2 : **50760 A SHARES shares held as at the date of this return**
Name: **LEANNE L NEWMAN**

Shareholding 3 : **321400 A SHARES shares held as at the date of this return**
Name: **RICHARD ALLEN-TURNER**

Shareholding 4 : **47261 A SHARES shares held as at the date of this return**
Name: **ROBERT WILLIAM ASLETT**

Shareholding 5 : **10000 B SHARES shares held as at the date of this return**
Name: **ROBERT WILLIAM ASLETT**

Shareholding 6 : **25000 B SHARES shares held as at the date of this return**
Name: **GRAINNE PERKINS**

Shareholding 7 : **10000 B SHARES shares held as at the date of this return**
Name: **JAMES ROBERT GREGORY**

Shareholding 8 : **10000 D SHARES shares held as at the date of this return**
Name: **JAMES LEWIS TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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