



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEREMANA LIMITED**

*Company Number:* **08657881**

*Date of this return:* **20/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4TH FLOOR 45 MONMOUTH STREET  
LONDON  
WC2H 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FNTC (SECRETARIES) LIMITED**

*Registered or  
principal address:* **INTERNATIONAL HOUSE CASTLE HILL  
VICTORIA ROAD  
DOUGLAS  
ISLE OF MAN  
IM2 4RB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN COMPANIES ACT 1931-2004**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **091162C**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS SAMANTHA JAYNE**

*Surname:*                                **PLATT**

*Former names:*

*Service Address:*                **29 FURMAN CLOSE  
ONCHAN  
ISLE OF MAN  
IM3 1BT**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **28/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. BRIGIT**

*Surname:*                            **SCOTT**

*Former names:*

*Service Address:*                **47 BALLABROOIE GROVE  
DOUGLAS  
ISLE OF MAN  
IM1 4EX**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **26/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>“ALL SHARES RANK PARI PASSU”</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FNTC THIRD NOMINEE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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