Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2012**

X109W0SR

Company Name:	**5 TALBOT SQUARE MANAGEMENT CO LIMITED**
Company Number:	**01238228**
Date of this return:	**31/12/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SINCLAIRS 1 HEREFORD ROAD LONDON W2 4AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAREA DOLORES**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address: **FLAT 6 85**
WESTBOURNE TERRACE
LONDON
W2 6QS

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID GERARD**

Surname: **KING**

Former names:

Service Address: **71 ALLEYN PARK**
LONDON
SE21 8AT

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

Date of Birth: **26/10/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN PHILIP FAIRFAX**

Surname: **MASON**

Former names:

Service Address: **LITTLE ORNSBY HALL**
GREAT YARMOUTH
NORFOLK
NR29 3LQ

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

Date of Birth: **02/11/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MUKARRAM JAVAID**

Surname: **SYED**

Former names:

Service Address: **FLAT 703 KHALIFA AL MARIKI**
AL-WAHDA ROAD P.O. BOX 7852
SAIF ZONE
SHARJAH
UAE

Country/State Usually Resident: **UAE**

Date of Birth: **25/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **WINTER**

Former names:

Service Address: **5 TALBOT SQUARE**
LONDON
W2 1TR

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

Date of Birth: **21/03/1942** *Nationality:* **AUSTRALIAN**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**180**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**180**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **CREST COMMERCIAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN CLEMENTS ENTERPRISES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C.D. KING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIER**

Name: **OLIVIER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C.J. WINTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **GILLIAN PILLANS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILIP MASON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **HAIDER WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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