



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227B9D7**

*Company Name:* **5 TALBOT SQUARE MANAGEMENT CO LIMITED**

*Company Number:* **01238228**

*Date of this return:* **31/12/2012**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **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

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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.