



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01238228**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

*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**

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*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**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CREST COMMERCIAL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**BRIAN CLEMENTS ENTERPRISES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**C.D. KING**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**OLIVIER**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**C.J. WINTER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**GILLIAN PILLANS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JOHN PHILIP MASON**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**HAIDER WINTER**

*Address:*

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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.