



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01238228**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GRANVILLES
68 QUEENS GARDENS
LONDON
W2 3AH**

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 ***I***

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 2

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **MR SETHI**

Name: **MS WOOD**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A CHOWDHURY**

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

Name: H AHMED

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: R TSANG

Name: C CHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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