



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF6056**

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

*Company Number:* **01238228**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ROSS SLOAN BLOCK MANAGEMENT  
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:*    **\*\*/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:* **\*\*/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMIR ALTAF**

*Surname:*                         **SYED**

*Former names:*

*Service Address:*                **8 CONNAUGHT COURT CONNAUGHT STREET  
LONDON  
ENGLAND  
W2 2AJ**

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

*Date of Birth:*    **\*\*/05/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

## 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 31/12/2015 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:* **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:* **MS WOOD**

*Name:* **MR SETHI**

*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:* C CHIN

*Name:* R TSANG

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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.