



Companies House

AR01 (ef)

Annual Return



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Company Name: **TALKLIGHT LIMITED**

Company Number: **01572960**

Date of this return: **31/07/2015**

SIC codes: **47110**

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

Situation of Registered Office: **THEATRE ROYAL
ROYAL PARADE
PLYMOUTH
PL1 2TR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN LESLIE**

Surname: **TATAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **VOSPER**

Former names:

Service Address: **1 DISCOVERY WHARF
SUTTON HARBOUR
PLYMOUTH
PL4 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **THEATRE ROYAL (PLYMOUTH) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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