



Companies House

AR01 (ef)

Annual Return



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X34E01JV

Company Name: **TALMAN GROVE (FREEHOLD) LIMITED**

Company Number: **03556068**

Date of this return: **31/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KENTON HOUSE 666
KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **COOPER**

Former names:

Service Address: **37 CAVENDISH DRIVE
EDGWARE
MIDDLESEX
HA8 7NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **COOPER**

Former names:

Service Address: **37 CAVENDISH DRIVE
EDGWARE
MIDDLESEX
HA8 7NS**

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

Date of Birth: **18/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **COWAN**

Former names:

Service Address: **54 TALMAN GROVE
STANMORE
MIDDLESEX
HA7 4UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**
Occupation: **WINDOW CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DORA KAMLISH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BHARAT GAJJAR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD COWAN

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES COOPER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-21
Name: PETER NEIDLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JACK ROSEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ELIAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-23
Name: N MALEKNIA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-12
Name: A BHATT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-13
Name: E WELBY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S SERLIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-03
Name: N BAYER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-23
Name: A GOLDSMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-02
Name: SHAW REAL ESTATES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-16
Name: K RATTANSI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HARRY ROSS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-08
Name: C SAVVIDES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-05

Name: MARC INVESTMENTS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: FREDA SEGAL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: DINA GAJJAR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA VALERIE SORENE

Name: IRENE WALLIS

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: DU CROS MANAGEMENT LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-04-09

Name: D SAVVIDES

Name: C SAVVIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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