



Companies House
— for the record —

AR01 (ef)

Annual Return



XK8I5JB6

Received for filing in Electronic Format on the: **20/04/2010**

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

Company Number: **03556068**

Date of this return: **31/01/2010**

SIC codes: **9305**

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
ENGLAND
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**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | DAVID CHARLES |
| <i>Surname:</i> | COOPER |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 37 CAVENDISH DRIVE EDGWARE MIDDLESEX HA8 7NS |

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHARLES**
Surname: **COOPER**
Former names:
Service Address: **37 CAVENDISH DRIVE**
 EDGWARE
 MIDDLESEX
 HA8 7NS

Country/State Usually Resident: **ENGLAND**

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 31/01/2010 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

1 ORDINARY Shares held as at 31/01/2010

Name: **DORA KAMLISH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **BHARAT GAJJAR**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/01/2010

Name: **HOWARD COWAN**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 31/01/2010

Name: **DAVID CHARLES COOPER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/01/2010

Name: **HETTI NEIDLE**

Address:

Name: **MICHAEL NEIDLE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/01/2010

Name: **JACK ROSEN**

Address:

Name: **JACK ROSEN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 31/01/2010

Name: **CHARLES ELIAS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 31/01/2010

Name: **NICOLE FISHMAN**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 31/01/2010

Name: **KARTIK ASHOK BHATT**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 31/01/2010

Name: **YOSEF YOMTOBIAN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 31/01/2010

Name: **S SERLIN**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 31/01/2010

Name: **A Z HOLDER**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 31/01/2010

Name: **SARAH LOUISE CONWAY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 31/01/2010

Name: **CISSIE ILLEGIBLE**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 31/01/2010

Name: **MARTIN WESLEY PAGE**

Address:

Name: **ELAINE SUZANNE ROSS**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 31/01/2010

Name: **HARRY ROSS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 31/01/2010

Name: **BONINA SOL DENISE COHEN**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 31/01/2010

Name: **MARK CAPLAN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 31/01/2010

Name: **FREDA SEGAL**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 31/01/2010

Name: **DINA GAJJAR**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 31/01/2010

Name: **PATRICIA VALERIE SORENE**

Address:

Name: **IRENE WALLIS**

Address:

Shareholding : 22

2 ORDINARY Shares held as at 31/01/2010

Name: **DU CROS MANAGEMENT LTD**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 31/01/2010

Name: **NATALIE LAURA SAVVIDES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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