



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03556068**

Date of this return: **31/01/2016**

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

There are no records kept at the above address

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: **ENGLAND**

Date of Birth: ****/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: ****/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 31/01/2016 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
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
Name: N MALEKNIA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A BHATT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
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
Name: N BAYER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A GOLDSMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SHAW REAL ESTATES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
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
Name: C SAVVIDES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
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

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.