



Companies House

**AR01** (ef)

**Annual Return**



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**X59UC8A8**

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*Company Name:* **TALK PR LIMITED**

*Company Number:* **04239240**

*Date of this return:* **22/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3-5 RATHBONE PLACE  
LONDON  
W1T 1HJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JANE**

Surname: **BOARDMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1961** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES NEIL TERRY

*Surname:* HEWITT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1959 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS TANYA KATHLEEN

*Surname:* HUGHES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1963 *Nationality:* BRITISH

*Occupation:* PR CONSULTANT

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*Company Director* 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **KERSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR RYAN JAMES**

Surname: **WOOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1975**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES RANK PARI PASSU EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION. THEY CARRY RIGHTS TO DIVIDENDS AND VOTING.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES RANK PARI PASSU EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION. THEY CARRY RIGHTS TO DIVIDENDS AND VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : 510 A SHARES shares held as at the date of this return  
*Name:* M&C SAATCHI PLC

*Shareholding 2* : 170 B SHARES shares held as at the date of this return  
*Name:* JANE BOARDMAN

*Shareholding 3* : 50 B SHARES shares held as at the date of this return

*Name:* RYAN WOOR

*Shareholding 4* : 100 B SHARES shares held as at the date of this return

*Name:* TANYA HUGHES

*Shareholding 5* : 170 B SHARES shares held as at the date of this return

*Name:* STEPHEN FERNS

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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.