



Companies House

**AR01** (ef)

**Annual Return**



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X43V14OP

*Company Name:* **TALISMAN (WAS) LIMITED**

*Company Number:* **04398111**

*Date of this return:* **19/03/2015**

*SIC codes:* **59111**  
**59113**  
**59133**

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

*Situation of Registered Office:* **7 ALAN ROAD**  
**LONDON**  
**SW19 7PT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW STEPHEN**

Surname: **LAWTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD CHARLES EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **7 ALAN ROAD  
LONDON  
SW19 7PT**

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

Date of Birth: **04/12/1955**      Nationality: **BRITISH**  
Occupation: **FILM PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY, AND NO SHARE IS TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JACKSON**

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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.