



Companies House
— for the record —

AR01 (ef)

Annual Return



XCGIWW98

Received for filing in Electronic Format on the: **30/07/2011**

Company Name: **TALLING DEVELOPMENTS LIMITED**

Company Number: **04485809**

Date of this return: **15/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **139 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLYN ROBERT DANIEL**

Surname: **TALLING**

Former names:

Service Address: **139 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1NS**

Company Director ***1***

Type: **Person**

Full forename(s): **GLYN ROBERT DANIEL**

Surname: **TALLING**

Former names:

Service Address: **139 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1NS**

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

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT WILLIAM DANIEL**

Surname: **TALLING**

Former names:

Service Address: **LANVALE HOUSE WINSOR LANE
ST MAWGAN-IN-PYDAR
CORNWALL
TR8 4EU**

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES TO ANY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 : 100 ORDINARY shares held as at 2011-07-15
Name: TALLING HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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