



Companies House

**AR01** (ef)

**Annual Return**



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**X4LGQ8UP**

*Company Name:* **11 TALBOT SQUARE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04603608**

*Date of this return:* **28/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **181 KENSINGTON HIGH STREET  
LONDON  
W8 6SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JMW BARNARD MANAGEMENT LTD**

*Registered or  
principal address:* **181 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W8 6SH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **4407956**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GREGORY JOHN**

*Surname:*                **DOYLE**

*Former names:*

*Service Address:*        **FLAT 1 11 TALBOT SQUARE  
LONDON  
W2 1TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLE RUTH**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **APARTMENT 6 11 TALBOT SQUARE  
LONDON  
W2 1TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **EVENTS PR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY DOYLE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE BIRTLES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHENDA AMERY**

*Name:* **NEZAM AMERY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE JOHNSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* COPE PROPERTY COMPANY LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR ZAVAGLIA

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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.