



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU8CKMBS

Received for filing in Electronic Format on the: **06/08/2010**

*Company Name:* **1 TALBOT ROAD FREEHOLD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06953587**

*Date of this return:* **06/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 TALBOT ROAD  
BAYSWATER  
LONDON  
W2 5JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCO OLIVIER**

*Surname:* **FAVALE**

*Former names:*

*Service Address:* **2ND FLOOR FLAT 1 TALBOT ROAD  
BAYSWATER  
LONDON  
W2 5JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARCO OLIVIER**

*Surname:*                **FAVALE**

*Former names:*

*Service Address:*        **2ND FLOOR FLAT 1 TALBOT ROAD  
BAYSWATER  
LONDON  
W2 5JE**

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

*Date of Birth:*    **08/08/1980**                      *Nationality:*    **BELGIAN**

*Occupation:*    **SENIOR ACCOUNT EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHIRLEY TERESA**

*Surname:* **GALLIGAN**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 1 TALBOT ROAD  
BAYSWATER  
LONDON  
W2 5JE**

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

*Date of Birth:* **09/05/1968** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **LANGE**

*Former names:*

*Service Address:*                        **76 ELGIN CRESCENT  
LONDON  
W11 2JJ**

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

*Date of Birth:*    **20/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **YUVAL**

*Surname:* **ZOMMER**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 1 TALBOT ROAD  
BAYSWATER  
LONDON  
W2 5JE**

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

*Date of Birth:* **25/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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* : **0 ORDINARY shares held as at 2010-07-06**  
**1 shares transferred on 2009-07-06**

*Name:* **LONDON LAW SERVICES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-06**

*Name:* **MARCO FAVALE**

*Shareholding 3* : **2 ORDINARY shares held as at 2010-07-06**

*Name:* **YUVAL ZOMMER**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-07-06**

*Name:* **SHIRLEY GALLIGAN**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-07-06**

*Name:* **SARAH LANGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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