



Companies House

AR01 (ef)

Annual Return



X3GXXK3GR

Received for filing in Electronic Format on the: **22/09/2014**

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

Company Number: **06953587**

Date of this return: **06/07/2014**

SIC codes: **98000**

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 ***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**

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: **LANG**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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: **MARCO FAVALE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **YUVAL ZOMMER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.