



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **TALKMANOR LIMITED**

Company Number: **07027688**

Date of this return: **23/09/2012**

SIC codes: **55100**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA CAMILLA**

Surname: **FAUCHEUX**

Former names:

Service Address: **TREVITHICK MANOR FARM
LANE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD TUDOR**

Surname: **ROBERTS**

Former names:

Service Address: **TREVITHICK MANOR FARM
LANE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4QD**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN STEWART**

Surname: **ROBERTS**

Former names:

Service Address: **TREVITHICK MANOR FARM
LANE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4QD**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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: **WILLIAM ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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