



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LM38CG

Company Name: **TALBOTS SURVEYING SERVICES LIMITED**

Company Number: **07428048**

Date of this return: **03/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CHURCHILL HOUSE SUITE 301
120 BUNNS LANE MILL HILL
LONDON
UNITED KINGDOM
NW7 2AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN PHILIP**

Surname: **COHEN**

Former names:

Service Address: **5 SANDBROOK CLOSE
SUNNYDALE GARDENS
MILL HILL
LONDON
ENGLAND
NW7 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW LAURENCE**

Surname: **COHEN**

Former names:

Service Address: **15A ASHCOMBE GARDENS
EDGWARE
MIDDLESEX
ENGLAND
HA8 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES NIGEL**

Surname: **COHEN**

Former names:

Service Address: **247 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 8WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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: **ALAN PHILIP COHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NIGEL COHEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAURENCE COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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