



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJUR80**

*Company Name:* **TALBOTS SURVEYING SERVICES LIMITED**

*Company Number:* **07428048**

*Date of this return:* **03/11/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CHURCHILL HOUSE SUITE 301  
120 BUNNS LANE MILL HILL  
LONDON  
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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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:* **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.