



Companies House

AR01 (ef)

Annual Return



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Company Name: **TALFOURD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02630054**

Date of this return: **24/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 COLLEGE CRESCENT
WINDSOR
BERKSHIRE
ENGLAND
SL4 3PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **EATON**

Former names:

Service Address: **1 COLLEGE CRESCENT
WINDSOR
ENGLAND
SL4 3PF**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIEN**

Surname: **CANIVET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1985** Nationality: **FRENCH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **EATON**

Former names:

Service Address: **1 COLLEGE CRESCENT
WINDSOR
BERKS
ENGLAND
SL4 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR PATRICK**

Surname: **GOODE**

Former names:

Service Address: **THE WHITE HOUSE THE VILLAGE
DYMOK
GLOUCESTERSHIRE
ENGLAND
GL18 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1948** *Nationality:* **BRITISH/ENGLISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): MS ALICE

Surname: WALLACE - WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1987 *Nationality:* BRITISH
Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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: **PATRICK GOODE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE WALLACE WRIGHT**

Name: **ADRIEN CANIVET**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVID EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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