



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **73 TALBOT ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **02726522**

Date of this return: **09/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR NICHOLAS HOARE
THE GARDEN FLAT 73 TALBOT ROAD
LONDON
W2 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID SHORTER**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE DAVINA**

Surname: **CHERRY**

Former names: **NALL-CAIN**

Service Address: **FLAT 1 73 TALBOT ROAD
LONDON
W2 5JL**

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

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **-**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID SHORTER**

Surname: **HOARE**

Former names:

Service Address: **GARDEN FLAT
73 TALBOT ROAD
LONDON
W2 5JL**

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

Date of Birth: **03/07/1981** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA ANNE CECILIA**

Surname: **LEE**

Former names:

Service Address: **PENTHOUSE FLAT
73 TALBOT ROAD
LONDON
W2 5JL**

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

Date of Birth: **15/02/1977** *Nationality:* **BRITISH**

Occupation: **OCCUPATION NUTRITIONAL
CONSULTANT**

Company Director 4

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

Surname: **MILLER**

Former names:

Service Address: **FLAT 3 73 TALBOT ROAD
LONDON
W2 5JL**

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

Date of Birth: **26/03/1981** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **PHIN SUAN JUNE**

Surname: **YEO**

Former names:

Service Address: **MAISONETTE
73 TALBOT ROAD
LONDON
W2 5JL**

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

Date of Birth: **02/06/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

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

Prescribed particulars

1 SHARE IS HELD BY EACH DIRECTOR, WHICH HAVE EQUAL VOTING RIGHTS. THERE ARE NO DIVIDENDS TO BE PAID OUT WITHOUT MUTUAL CONSENT OF THE DIRECTORS.

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 09/06/2012 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: **PHIN YEO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HOARE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD DAVID MILLER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANNE CECILIA LEE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE CHERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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