



Annual Return

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

Company Number: **02726522**



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

Company Number: **02726522**

Date of this return: **09/06/2016**

Sic Codes: **94990**

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

Situation of **PENTHOUSE FLAT TALBOT ROAD LONDON**

Registered Office: **ENGLAND W2 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR HARRY RICHARD**
Surname: **HEWLETT**
Service Address: **73 PENTHOUSE LONDON TALBOT ROAD**
ENGLAND W2 5JL

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 **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1959** Nationality: **BRITISH**
Occupation: **-**

Company Director 2

Type: **Person**
Full Forename(s): **MR HARRY RICHARD**
Surname: **HEWLETT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1986** Nationality: **BRITISH**
Occupation: **INVESTMENT**
MANAGEMENT

Company Director 3

Type: **Person**
Full Forename(s): **MR NICHOLAS DAVID SHORTER**
Surname: **HOARE**
Service Address: **GARDEN FLAT LONDON 73 TALBOT ROAD
W2 5JL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Occupation: **INVESTMENT
MANAGEMENT**

Company Director 4

Type: **Person**
Full Forename(s): **PHIN SUAN JUNE**
Surname: **YEO**
Service Address: **MAISONETTE LONDON 73 TALBOT ROAD
W2 5JL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS
ANALYST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

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)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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 transferred on 2016-03-08**
0 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: **CAROLINE CHERRY**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER HUGH KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

