Companies House

AR01 (ef)

Annual Return

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Company Name:	**TALPOLE LIMITED**
Company Number:	**03810119**
Date of this return:	**20/07/2015**
SIC codes:	**46180**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**98 KIRKSTALL ROAD** **LEEDS** **LS3 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CUMBERLAND SECRETARIES LIMITED**

Registered or principal address:
98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3590482**

Company Director 1

Type: **Person**

Full forename(s): **MRS CLAIRE MARIE**

Surname: **CAIN**

Former names:

Service Address: **98 KIRKSTALL ROAD**
LEEDS
ENGLAND
LS3 1YN

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **98 KIRKSTALL ROAD**
LEEDS
UNITED KINGDOM
LS3 1YN

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **29/01/1972** *Nationality:* **BRITISH**

Occupation: **TRUST MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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: **GROSVENOR NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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