



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNP2VRB8

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*Company Name:* **TALLSPRINGS UK LIMITED**

*Company Number:* **05029422**

*Date of this return:* **29/01/2011**

*SIC codes:* **7011**

*Principal activity description:* **Development & sell real estate**

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

*Situation of Registered Office:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JD SECRETARIAT LIMITED**

*Registered or  
principal address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2525574**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. JAMES BERNARD**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **02/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LUMLEY MANAGEMENT LIMITED**

*Registered or  
principal address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3902569**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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*

<i>Shareholding 1</i>	: 2175 ORDINARY shares held as at 2011-01-29
<i>Name:</i>	DUNCAN LAWRIE OFFSHORE SERVICES LIMITED AND JDO ASSOCIATES LIMITED AS JOINT TRUSTEES OF THE SEAREACH TRUST
<i>Shareholding 2</i>	: 7825 ORDINARY shares held as at 2011-01-29
<i>Name:</i>	JDO ASSOCIATES LIMITED AS TRUSTEE OF THE JIKI TRUST

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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