



Companies House

**AR01** (ef)

**Annual Return**



X3BTKIG1

Received for filing in Electronic Format on the: 10/07/2014

---

*Company Name:* TALKINGCV LIMITED

*Company Number:* 06304299

*Date of this return:* 06/07/2014

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 CHURCHILL WAY  
CARDIFF  
SOUTH GLAMORGAN  
CF10 2DX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SECRETARIAL APPOINTMENTS LIMITED**

*Registered or  
principal address:* **16 CHURCHILL WAY  
CARDIFF  
WALES  
UNITED KINGDOM  
CF10 2DX**

## *European Economic Area (EEA) Company*

*Register Location:* **06/07/2007**  
*Registration Number:* **06304299**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT**

*Surname:*                **CHURCHWARD**

*Former names:*

*Service Address:*        **104 STRAIGHT BIT  
FLACKWELL HEATH  
BUCKINGHAMSHIRE  
HP10 9NA**

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

*Date of Birth:*    **28/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **9 ALDINGBOURNE HOUSE  
ALDINGBOURNE DRIVE CROCKERHILL  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 0LG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>404677</b>
		<i>Aggregate nominal value</i>	<b>40467.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>404677</b>
		<i>Total aggregate nominal value</i>	<b>40467.7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT CHURCHWARD</b>
<i>Shareholding 2</i>	<b>: 250000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER ANTHONY GRIFFIN</b>
<i>Shareholding 3</i>	<b>: 72857 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM BRAMWELL GRIFFIN</b>
<i>Shareholding 4</i>	<b>: 56819 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MANOR INVESTMENTS</b>
<i>Shareholding 5</i>	<b>: 12500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGUS SUTHERLAND JOHNSON</b>
<i>Shareholding 6</i>	<b>: 12500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AUDREY CHRISTINE JOHNSON</b>

## *Authorisation*

*Authenticated*

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

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