



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **TALLISMERE PROPERTIES**

Company Number: **06733067**

Date of this return: **24/10/2009**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **17-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MT SECRETARIES LIMITED**

Registered or principal address: **FERNLEIGH HOUSE FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **062452C**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **GARRETT**

Former names:

Service Address: **4 STANLEY TERRACE
DOUGLAS
ISLE OF MAN
IM2 4EP**

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

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JEREMY**
Surname: **JEMPSON**
Former names:
Service Address: **8 MOUNTAIN VIEW**
 DOUGLAS
 ISLE OF MAN
 IM2 5HU

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **SENIOR CLIENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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

2 ORDINARY Shares held as at 24/10/2009

Name: **MONTPELIER (TRUST AND CORPORATE) SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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