



Companies House

AR01 (ef)

Annual Return



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Company Name: **TALLISMERE PROPERTIES**

Company Number: **06733067**

Date of this return: **24/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MUSKERS BUILDING 1 STANLEY STREET
LIVERPOOL
L1 6AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EQUIOM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN**

Registration Number: **011528C**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BODELL**

Former names:

Service Address: **JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

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

Date of Birth: **26/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NINA CHRISTINE**

Surname: **JOHNSTON**

Former names:

Service Address: **JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

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

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MCHALE**

Former names:

Service Address: **JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

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

Date of Birth: **10/09/1979**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

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

Prescribed particulars

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 24/10/2014 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-17

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

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **EQUIOM NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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