



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2F52U6A

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*Company Name:* **TALBOT PROJECT MANAGEMENT LTD**

*Company Number:* **07713912**

*Date of this return:* **21/07/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SECOND FLOOR NORTH ST LAWRENCE HOUSE 29-31  
BROAD STREET  
BRISTOL  
BS1 2HF**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR. STEFANIE**

*Surname:* **SCHWARZ**

*Former names:*

*Service Address:* **THE BASEMENT FLAT 10 BELLEVUE  
BRISTOL  
UNITED KINGDOM  
BS8 1DA**

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

*Date of Birth:* **07/10/1968** *Nationality:* **GERMAN**

*Occupation:* **MARKETING & PR MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRYAN TALBOT**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **STEFANIE SCHWARZ**

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### *Authorisation*

*Authenticated*

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

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