



Companies House

AR01 (ef)

Annual Return



X3LHL4H6

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **B & G TALMAGE LIMITED**

Company Number: **05605931**

Date of this return: **28/10/2014**

SIC codes: **43999**

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

Situation of Registered Office: **13 HONEYFIELDS
HUNGERFORD
BERKSHIRE
RG17 0JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 HONEYFIELDS
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 0JN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE LOUISE**

Surname: **TALMAGE**

Former names:

Service Address: **13 HONEYFIELDS
HUNGERFORD
BERKSHIRE
RG17 0JN**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN ALAN**

Surname: **TALMAGE**

Former names:

Service Address: **40 COLDHARBOUR ROAD
HUNGERFORD
BERKSHIRE
RG17 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM PETER**

Surname: **TALMAGE**

Former names:

Service Address: **13 HONEYFIELDS
HUNGERFORD
BERKSHIRE
RG17 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES WILL RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR DIVIDEND VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES WILL RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR DIVIDEND VOITING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 50 B ORDINARY shares held as at the date of this return
Name: GRAHAM PETER TALMAGE

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: BRIAN ALAN TALMAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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