



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURNOMATIC PROPERTIES LIMITED**

Company Number: **00592629**

Date of this return: **06/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **81A STATION ROAD
CHINGFORD
LONDON
ENGLAND
E4 7BU**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOLLINGHAUS**

Former names:

Service Address: **LOUDHAMS
BURTONS LANE
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP8 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART RUSSELL**

Surname: **PIEPENSTOCK**

Former names:

Service Address: **22 RICKMANSWORTH ROAD
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**
Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)FULL VOTING RIGHTS. (B)PARTICIPATE IN ANY DISTRIBUTION (C)PARTICIPATE IN ANY CAPITAL DISTRIBUTION (D)OTHER SHAREHOLDERS HAVE FIRST REFUSAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 500 ORDINARY shares held as at 2011-08-06
Name: BRIAN W PIEPENSTOCK WILL TRUST

Shareholding 2 : 250 ORDINARY shares held as at 2011-08-06
249 shares transferred on 2010-08-05
Name: STUART R PEIPENSTOCK

Shareholding 3 : 501 ORDINARY shares held as at 2011-08-06
Name: PETER R BOLLINGHAUS

Shareholding 4 : 2 ORDINARY shares held as at 2011-08-06
Name: VERA MAY DORLING PIEPENSTOCK

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-06
499 shares transferred on 2010-08-05
Name: THE TRUSTEES OF THE PIEPENSTOCK DISCRETIONARY SETTLEMENT

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-06

500 shares transferred on 2010-08-05

Name: PAUL W BOLLINGHAMS

Shareholding 7 : 0 ORDINARY shares held as at 2011-08-06

499 shares transferred on 2010-08-05

Name: THE TRUSTEES OF THE BOLLINGHAMS DISCRETIONARY SETTLEMENT

Shareholding 8 : 249 ORDINARY shares held as at 2011-08-06

Name: ROGER PIEPENSTOCK

Shareholding 9 : 250 ORDINARY shares held as at 2011-08-06

Name: VICTORIA MARIA SWITZMAN

Shareholding 10 : 249 ORDINARY shares held as at 2011-08-06

Name: MARY CATHERINE PIEPENSTOCK

Shareholding 11 : 500 ORDINARY shares held as at 2011-08-06

Name: ELAINE BOLLINGHAUS

Shareholding 12 : 250 ORDINARY shares held as at 2011-08-06

Name: CHRISTOPHER SIMON BOLLINGHAUS

Shareholding 13 : 249 ORDINARY shares held as at 2011-08-06

Name: AMANDA CLAIRE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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