



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2012**

X1EW49K9

Company Name: **TURNOMATIC PROPERTIES LIMITED**

Company Number: **00592629**

Date of this return: **06/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **6-8 SEVEN WAYS PARADE
WOODFORD AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG2 6XH**

Officers of the company

Company Director ***1***

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 06/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN W PIEPENSTOCK WILL TRUST**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **STUART R PEIPENSTOCK**

Shareholding 3 : **501 ORDINARY shares held as at the date of this return**
Name: **PETER R BOLLINGHAUS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **VERA MAY DORLING PIEPENSTOCK**

Shareholding 5 : **249 ORDINARY shares held as at the date of this return**
Name: **ROGER PIEPENSTOCK**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARIA SWITZMAN**

Shareholding 7 : **249 ORDINARY shares held as at the date of this return**

Name: MARY CATHERINE PIEPENSTOCK

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: ELAINE BOLLINGHAUS

Shareholding 9 : 250 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER SIMON BOLLINGHAUS

Shareholding 10 : 249 ORDINARY shares held as at the date of this return

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.