



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNOMATIC PROPERTIES LIMITED**

Company Number: **00592629**

Date of this return: **06/08/2014**

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 ***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> | 1 |
| | | <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 06/08/2014 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 : **252 ORDINARY shares held as at the date of this return**
Name: **STUART R PEIPENSTOCK**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **PETER R BOLLINGHAUS**

Shareholding 3 : **499 ORDINARY shares held as at the date of this return**
Name: **ROGER PIEPENSTOCK**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARIA SWITZMAN**

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

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-03-12
Name: **ELAINE BOLLINGHAUS**

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SIMON BOLLINGHAUS

Shareholding 8 : 499 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.