



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW/006555/18

363s

Annual Return

of company number 00739287

V

company name
TURNER WALLCOVERINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	06	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

72-78 BREWERY RD,
LONDON N7. 9NE.

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

VINCENT GERARD
MANNING
33 PRINCES AVENUE
WOODFORD
ESSEX IG8 0LL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)Particulars of a new director **must** be notified on form 288.

GLYN PAUL
JACKSON
28 NEWBURY ROAD
NEWBURY PARK
ILFORD
ESSEX IG2 7HD

Day	Month	Year

 Date of any change.

Date of Birth:- 27/04/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

PETER JJOHN
REEVES
7 WARWICK PLACE
EALING
LONDON
W5 5PS

Date of Birth:- 16/03/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

BRUNO MARY
TURNER
38 CAPELLA HOUSE 18-21 WEST PARADE
WORTHING
WEST SUSSEX BN11 3RB

Date of Birth:- 07/02/31
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

DOREEN CONSTANCE
TURNER
38 CAPELLA HOUSE 18-21 WEST PARADE
WORTHING
WEST SUSSEX BN11 3RB

Date of Birth:- 24/08/31
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1000</u>	<u>1000.00</u>
<u>DEF ORDINARY</u>	<u>4000</u>	<u>4000.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>5000</u>	<u>5000.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 21/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

21 Manning
Secretary/Director
*(delete as appropriate)

8-9-95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

V-G MANNING

TURNER WALLCOVERINGS LIMITED
68/82 BREWERY ROAD
LONDON N7 9NE 0171 609 4201
Postcode

Telephone 0171-607-1157 Ext 102



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00739287		Account of Shares		
Company Name: TURNER WALLCOVERINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
B. M. TURNER				
38 CAPELLA HOUSE	600 ORD			
18-21 WEST PARADE	600 DEF ORD			
WORTHING SUSSEX BN11 3RB				
DC TURNER				
38 CAPELLA HOUSE 18-21 WEST	400 ORD			
PARADE - WORTHING BN11 3RB	625 DEF ORD			
BM + DC TURNER AS TRUSTEES	2775 DEF ORD			
38 CAPELLA HOUSE 18-21 WEST				
PARADE WORTHING SUX BN11 3RB				
J.P. TURNER				
10 CORBIERE CLOSE LE BROWN HILL	925 DEF ORD			
ROAD MAYBUSH SOUTHAMPTON				
JE TURNER				
38 CAPELLA HOUSE 18-21 WEST	925 DEF-ORD			
PARADE WORTHING SUX BN11 3RB				
NJ TURNER				
38 CAPELLA HOUSE 18-21 WEST	925 DEF ORD			
PARADE WORTHING SUX BN11 3RB				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]