



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FCV5UJ

Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **THE TURKS HEAD COMPANY**

Company Number: **02734893**

Date of this return: **28/07/2013**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **1 GREEN BANK
LONDON
UNITED KINGDOM
E1W 2PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEIRDRE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN SIMON PETER**

Surname: **ALDENTON**

Former names:

Service Address: **40 CHATSWORTH ROAD
LONDON
E5 0LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS GERARDINE CATHERINE MARIA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MS DEIRDRE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MICHELLE MARIE**

Surname: **MCATEE**

Former names:

Service Address: **3 TOWERSIDE
148 WAPPING HIGH STREET
LONDON
E1W 3PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**

Occupation: **EUROPEAN DEALER**

Company Director 6

Type: **Person**
Full forename(s): **MS MERYL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIREMENT PENSIONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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