



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D2N43

Company Name: **TURNPIKE PROPERTIES LIMITED**

Company Number: **03570695**

Date of this return: **15/05/2015**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **ROYAL HILL FARM**
ROYAL HILL ROAD
SPONDON
DERBY
DE21 7AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHIN PUN**

Surname: **CHUAH**

Former names:

Service Address: **38 SINFIN MOOR LANE
CHELLASTON
DERBY
DERBYSHIRE
DE73 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHIN PUN**

Surname: **CHUAH**

Former names:

Service Address: **38 SINFIN MOOR LANE
CHELLASTON
DERBY
DERBYSHIRE
DE73 5SQ**

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

Date of Birth: **08/12/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PEPPER**

Former names:

Service Address: **ROYAL HILL FARM**
 ROYAL HILL ROAD SPONDON
 DERBY
 DE21 7LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHT | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PEPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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