



Companies House

AR01 (ef)

Annual Return



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X3BTL P4H

Company Name: **TURNER STUBBS LIMITED**

Company Number: **04029567**

Date of this return: **10/07/2014**

SIC codes: **78200**

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

Situation of Registered Office: **OFFICE SUITE B
40 GEORGE STREET
NOTTINGHAM
NG1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **BACON**

Former names:

Service Address: **280 COLLEGE STREET
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 4GW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **BACON**

Former names:

Service Address: **280 COLLEGE STREET
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 4GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1962** *Nationality:* **ENGLISH**

Occupation: **RECRUITMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS GILLIAN**

Surname: **O'CONNELL**

Former names:

Service Address: **13 WESTWAY
COTGRAVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 3QB**

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

Date of Birth: **12/02/1970** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GILLIAN O'CONNELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **R.A. BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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