



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 TURLE ROAD LTD**

Company Number: **04293413**

Date of this return: **25/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **12 TURLE ROAD
LONDON
N4 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY ADRIAN**

Surname: **TURNER**

Former names:

Service Address: **FLAT E 12 TURLE ROAD
LONDON
N4 3LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARIE SYLVETTE GUYLAINE NICOLE**

Surname: **JULIE**

Former names:

Service Address: **12D TURLE ROAD
LONDON
N4 3LZ**

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

Date of Birth: **03/11/1950**

Nationality: **MAURITIAN**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **WICKENDEN**

Former names:

Service Address: **12B TURLE ROAD**
 LONDON
 N4 3LZ

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE PER SHARE. B)NO DIVIDENDS ARE PAID AS NOT-FOR-PROFIT ORGANISATIONS SET UP TO MAINTAIN 12 TURLE ROAD. C)SHOULD THE COMPANY BE WOUND UP IF ANY SURPLUS REMAINS THIS WOULD BE DISTRIBUTED EQUALLY AMONG THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ROY TURNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER MACKENZIE COOMBES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARY WICKENDEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARIE SYLVETIE GULYAIN NICOLE JULIE

Authorisation

Authenticated

This form was authorised by one of the following:

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