



**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:* **25/09/2010**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 2010-09-25  
*Name:* ROY TURNER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-25  
*Name:* PETER MACKENZIE COOMBES

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-25  
*Name:* MARY WICKENDEN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-25  
*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.