



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16XXW4R

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*Company Name:* **13 TURLE ROAD LIMITED**

*Company Number:* **04416593**

*Date of this return:* **15/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **13E TURLE ROAD  
LONDON  
UNITED KINGDOM  
N4 3LZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS JENNIFER MARGARET**

*Surname:* **CAREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR JENNIFER**

*Surname:*                **MANCE**

*Former names:*

*Service Address:*        **13C TURLE PARK  
FINSBURY PARK  
LONDON  
N4 3LZ**

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

*Date of Birth:*    **13/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLINICAL PSYCHOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NOTHING TO REPORT</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DUSAN ALEXANDER RAJKOVIC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MANCE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MANCE**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MARGARET CAREY & SEAN MATTHEW BERRY**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MORELAND INVESTMENTS LIMITED**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HORNBY AND VERONICA FORTIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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