



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **13 TURLE ROAD LIMITED**

Company Number: **04416593**

Date of this return: **15/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 CHURCH HILL ROAD
EAST BARNET
BARNET
HERTFORDSHIRE
EN4 8SY**

Officers of the company

Company Secretary 1

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

Surname: **PAVITT**

Former names:

Service Address: **51 CHURCH HILL ROAD
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8SY**

Company Director 1

Type: **Person**
Full forename(s): **DR HELEN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1987** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ADRIAN MICHELE

Surname: VARMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1983 *Nationality:* BRITISH

Occupation: MARKETING CONSULTANT

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>			
NOTHING TO REPORT			

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 15/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMIE MURRAY**

Name: **HELEN HUGHES**

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: **MARK FITZPATRICK**

Name: **MYFANWY FITZPATRICK**

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.