



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **102 TURNPIKE LANE MANAGEMENT LIMITED**

*Company Number:* **04422630**

*Date of this return:* **23/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **13A FOLLATON, PLYMOUTH ROAD  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 5NB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PAUL GERRARD**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MARTIN**

*Surname:* **DE WILDE**

*Former names:*

*Service Address:* **102 TURNPIKE LANE  
LONDON  
N8 0PH**

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

*Date of Birth:* **04/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## 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*

**4 SHARES FOR 1 COUPLE AND A SINGLE MAN TO JOINTLY SHARE A FREEHOLD OF THEIR HOUSE.**

## 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 23/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GERARD CONNOLLY**

*Name:* **SARAH CONNOLLY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARTIN DE WILDE**

## *Authorisation*

*Authenticated*

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

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