

100076/30



JORDANS

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP001

Company number

4431523

Company name in full

ABOUT TURN STORAGE & REMOVALS LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

0 3 / 0 5 / 2 0 0 9

RECEIVED

23 JUL 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of this return

128 WINDINGBROOK LANE

COLLINGTREE PARK

Post town

NORTHAMPTON

Any change of registered office must be notified on form 287

County/Region

NORTHAMPTONSHIRE.

UK Postcode

NN4 0XN

Principal business activities

7487

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



AA7DXCMZ

A33

22/08/2009

9

COMPANIES HOUSE

AH6PUC75

A13

07/08/2009

42

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

4431523

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month		Year							
Date of birth		2	1	1	1	1	9	5	9			
Forename(s)	DAVID ROBERT											
Surname	PARKER											
Address ††	☐	128 WINDINGBROOK LANE										
		COLLINGTREE PARK										
Post town	NORTHAMPTON											
County/Region	NORTHAMPTONSHIRE											
UK Postcode		N	N	4			0	X	N			
Country												
Nationality	BRITISH											
Business occupation	ADMINISTRATOR DIRECTOR											

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month		Year							
Date of birth		1	1	1	2	1	9	5	9			
Forename(s)	SANDRA DAWN											
Surname	PARKER											
Address ††	☐	128 WINDINGBROOK LANE										
		COLLINGTREE PARK										
Post town	NORTHAMPTON											
County/Region	NORTHAMPTONSHIRE											
UK Postcode		N	N	4			0	X	N			
Country												
Nationality	BRITISH											
Business occupation	SECRETARY MANAGER											

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

4431523

Company name in full

ABOUT TURN STORAGE & REMOVALS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR KEVIN JOHN MCKENNA	ORD B 0	ORD B 1	31/05/2008
Name MARTIN JOHN FRANKUM & MICHAEL BROOK	ORD A 100		
Name MR CHRISTOPHER TAYLOR	ORD B 1		
Name DAVID ROBERT PARKER	51		
Name SANDRA DAWN PARKER	49		
Name -----			
Name -----			
Name -----			
Name -----			