



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURNER ESTATE SOLUTIONS PENSION TRUSTEES LIMITED**

Company Number: **04788174**

Date of this return: **05/06/2012**

SIC codes: **66290**

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

Situation of Registered Office: **FULWOOD ROAD SOUTH
FULWOOD ROAD
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM STUART**

Surname: **SHARP**

Former names:

Service Address: **MOUNTBLOW
AUCHENFOYLE ROAD
KILMACOLM
STRATHCLYDE
PA13 4SX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DEWAR**

Surname: **HOWIE**

Former names:

Service Address: **APPLEDORE THE DOMINIES
LHANBRYDE
MORAY
IV30 8QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**

Occupation: **DEPUTY QHSE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM STUART**

Surname: **SHARP**

Former names:

Service Address: **MOUNTBLOW
AUCHENFOYLE ROAD
KILMACOLM
STRATHCLYDE
PA13 4SX**

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

Date of Birth: **12/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN GERARD**

Surname: **TURNER**

Former names:

Service Address: **26 LADY MARGARET DRIVE
TROON
AYRSHIRE
KA10 7AL**

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

Date of Birth: **08/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TURNER ESTATE SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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