



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANNAWELL LIMITED**

Company Number: **05151756**

Date of this return: **11/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **19 NEWTAKE ROAD, TAVISTOCK
WHITCHURCH
DEVON
PL19 9BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address: **19 NEWTAKE ROAD
TAVISTOCK
DEVON
PL19 9BX**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH FRANCES DOIDGE**

Surname: **TURNER**

Former names:

Service Address: **19 NEWTAKE ROAD
WHITCHURCH
TAVISTOCK
DEVON
PL19 9BX**

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

Date of Birth: **24/01/1961** *Nationality:* **BRITISH**

Occupation: **TUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address: **19 NEWTAKE ROAD
TAVISTOCK
DEVON
PL19 9BX**

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

Date of Birth: **17/10/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JUDITH TURNER**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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