



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2013**

Company Name: **TURNERS TEST CENTRE LIMITED**

Company Number: **05254203**

Date of this return: **08/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **4 CROXTED MEWS CROXTED ROAD
DULWICH VILLAGE
LONDON
SE24 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SALLY**

Surname: **WITHERS**

Former names:

Service Address: **44 HOMESTALL ROAD
EAST DULWICH
LONDON
SE22 0SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN WASHINGTON ROBERT**

Surname: **OAKLEY**

Former names:

Service Address: **23 OLIVERS BATTERY ROAD NORTH
WINCHESTER
HAMPSHIRE
SO22 4JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/10/1947** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE PATRICIA**

Surname: **OAKLEY**

Former names:

Service Address: **23 OLIVER'S BATTERY ROAD NORTH
WINCHESTER
HAMPSHIRE
SO22 4JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/12/1947** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN GRAHAM**

Surname: **SIMPSON**

Former names:

Service Address: **44 HOMESTALL ROAD
EAST DULWICH
LONDON
SE22 0SB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **WITHERS**

Former names:

Service Address: **44 HOMESTALL ROAD
EAST DULWICH
LONDON
SE22 0SB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 08/10/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAHAM SIMPSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SALLY WITHERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN WASHINGTON OAKLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ELAINE PATRICIA OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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