



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNING POINT UK LIMITED**

Company Number: **06114559**

Date of this return: **19/02/2015**

SIC codes: **70229**
70221

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

Situation of Registered Office: **MANOR HOUSE**
MAIN ROAD BARNSTONE
NOTTINGHAM
NG13 9JP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MANOR HOUSE
MAIN ROAD BARNSTONE
NOTTINGHAM
UNITED KINGDOM
NG13 9JP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE REBECCA**

Surname: **MAWHOOD**

Former names:

Service Address: **THE MANOR HOUSE
MAIN ROAD
BARNSTONE
NOTTINGHAMSHIRE
NG13 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS EDWARD BARBER**

Surname: **MAWHOOD**

Former names:

Service Address: **THE MANOR HOUSE
MAIN ROAD BARNSTONE
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9JP**

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

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS EDWARD BARBER MAWHOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE REBECCA MAWHOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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