



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

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Company Name: **TURNSTONE GROUP LIMITED**

Company Number: **06467588**

Date of this return: **09/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **CLEARWATER HOUSE 4-7 MANCHESTER STREET
LONDON
ENGLAND
W1U 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WHITFIELD**

Former names:

Service Address: **ADLESTROP HOUSE
ADLESTROP
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN ANTHONY JAMES**

Surname: **WHITFIELD**

Former names:

Service Address: **ADLESTROP HOUSE
ADLESTROP
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YN**

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

Date of Birth: **21/07/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **4200000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GARY PETER WHITFIELD**

Shareholding 2 : **1800000 ORDINARY shares held as at the date of this return**
Name: **JUSTIN WHITFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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