



Companies House

AR01 (ef)

Annual Return



X3KMITBN

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Company Name: **TURF LINKS LIMITED**

Company Number: **08769806**

Date of this return: **11/11/2014**

SIC codes: **78109**

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

Situation of Registered Office: **1 PRINCES COURT
ROYAL WAY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5XR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ELEANOR MARY**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TAIT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ELEANOR PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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