

#### **Annual Return**

Company Name: DARREN TURNER ENTERPRISES LIMITED

Company Number: 09641367

Received for filing in Electronic Format on the: 11/07/2016

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Company Name: DARREN TURNER ENTERPRISES LIMITED

Company Number: 09641367

Date of this return: 16/06/2016

Sic Codes: 93199

Company Type: Private company limited by shares

Situation of **69 WHITEBEAM DRIVE COXHEATH KENT** 

Registered Office: UNITED KINGDOM ME17 4QY

## Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MR MARK
Surname: BANKES

Service Address: recorded as Company's registered office

Country/State GREAT BRITAIN

Usually Resident:

Date of Birth: \*\*/02/1961 Nationality: BRITISH

Occupation: LAWYER

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## Company Director 2

Type: Person

Full Forename(s): MR DARREN JON

Surname: TURNER

Service Address: 69 WHITEBEAM DRIVE COXHEATH

**GREAT BRITAIN ME17 4QY** 

Country/State FRANCE

Usually Resident:

Date of Birth: \*\*/01/1971 Nationality: BRITISH

Occupation: SKI

**INSTRUCTOR** 

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS.** 

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 66 ORDINARY shares held as at the date of this return

Name: **DARREN TURNER** 

Shareholding 2: 34 ORDINARY shares held as at the date of this return

Name: MARK BANKES

# **Authorisation**

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This form was authorised by one of the following:

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

