



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

X55BY9VM

Company Name: **RAYMOND TURKINGTON (DECORATIONS) LIMITED**

Company Number: **NI011754**

Date of this return: **11/01/2016**

SIC codes: **47510**

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

Situation of Registered Office: **18 SWEEP ROAD
COOKSTOWN
COUNTY TYRONE
BT80 8JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **TURKINGTON**

Former names:

Service Address: **KILLYNEEDEN
SANDHOLES
COOKSTOWN
CO TYRONE**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS WILLIAM**

Surname: **BLACK**

Former names:

Service Address: **30 DRUMVALE AVENUE
COOKSTOWN
CO TYRONE
BT80 8QZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1964**

Nationality: **DIRECTOR**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN ANN**

Surname: **TURKINGTON**

Former names:

Service Address: **68 ORWELL ROAD
RATHGAR
DUBLIN
IRELAND
D6**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **HILARY**

Surname: **TURKINGTON**

Former names:

Service Address: **KILLYNEEDAN
SANDHOLES
COOKSTOWN
CO.TYRONE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **TURKINGTON**

Former names:

Service Address: **40 TULLYLAGAN ROAD
SANDHOLES
COOKSTOWN
TYRONE
UNITED KINGDOM
BT80 8UP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN NEIL**

Surname: **TURKINGTON**

Former names:

Service Address: **KILLYNEEDAN HOUSE
SANDHOLES
COOKSTOWN
CO TYRONE
BT80 9BR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **TURKINGTON**

Former names:

Service Address: **KILLYNEEDAN
SANDHOLES
COOKSTOWN
CO.TYRONE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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

<i>Shareholding 1</i>	: 2300 ORDINARY shares held as at the date of this return
<i>Name:</i>	HILARY TURKINGTON DEC DISCRETIONARY TRUST
<i>Shareholding 2</i>	: 2300 ORDINARY shares held as at the date of this return
<i>Name:</i>	RASYMOND TURKINGTON DEC DISCRETIONARY TRUST
<i>Shareholding 3</i>	: 5200 ORDINARY shares held as at the date of this return
<i>Name:</i>	HILARY TURKINGTON
<i>Shareholding 4</i>	: 5200 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND TURKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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