



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TURNER CRAIGTON ROAD NO. 1 LIMITED**

*Company Number:* **SC023032**

*Date of this return:* **13/11/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **65 CRAIGTON ROAD  
GLASGOW  
G51 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM STUART**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **MOUNTBLOW  
AUCHENFOYLE ROAD  
KILMACOLM  
STRATHCLYDE  
PA13 4SX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GERARD JOHN**

*Surname:*                      **GALLAGHER**

*Former names:*

*Service Address:*            **8 MILLFIELD GARDENS  
ERSKINE  
RENFREWSHIRE  
PA8 6JD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/02/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALAN GERARD**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **26 LADY MARGARET DRIVE  
TROON  
AYRSHIRE  
KA10 7AL**

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

*Date of Birth:* **08/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER GORDON**

*Surname:*                           **TURNER**

*Former names:*

*Service Address:*                **COALBURN FARM  
DALRY ROAD  
BEITH  
AYRSHIRE  
SCOTLAND  
KA15 1JJ**

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

*Date of Birth:*   **28/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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:* **ALEXANDER GORDON TURNER**

*Shareholding 2* : **5999 ORDINARY shares held as at the date of this return**  
*Name:* **TURNER & CO. (GLASGOW) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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