



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNBERRY RUG WORKS LTD**

Company Number: **SC260337**

Date of this return: **05/12/2014**

SIC codes: **13931**

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

Situation of Registered Office: **THE OLD GRANARY BUILDING
DOWHILL FARM
TURNBERRY
KA26 9JP**

Officers of the company

Company Secretary 1

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

Surname: **SHEDDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EWEN**

Surname: **MCKERCHAR**

Former names:

Service Address: **WHITEHILL COTTAGE BY GIRVAN
AYRSHIRE
SCOTLAND
KA26 9PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEWART BARCLAY**

Surname: **SHEDDON**

Former names:

Service Address: **34 DALRYMPLE STREET
GIRVAN
KA26 9AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41001
		<i>Aggregate nominal value</i>	41001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41001
		<i>Total aggregate nominal value</i>	41001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **20089 ORDINARY shares held as at the date of this return**
Name: **PATRICIA DUCKWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P H DUCKWORTH**

Shareholding 3 : **20911 ORDINARY shares held as at the date of this return**
Name: **JOHN MCKERCHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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