



Companies House

AR01 (ef)

Annual Return



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X4692G1L

Company Name: **H. & S. TURF ACCOUNTANTS LIMITED**

Company Number: **00732252**

Date of this return: **23/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BROOKLAWN
12 LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE GEORGE**

Surname: **MARCEL**

Former names:

Service Address: **4 GASTON BELL CLOSE
RICHMOND
SURREY
TW9 2DR**

Company Director ***1***

Type: **Person**

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

Surname: **MARCEL**

Former names:

Service Address: **182 SHEEN ROAD
RICHMOND
SURREY
TW9 1XD**

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

Date of Birth: **25/03/1944** *Nationality:* **BRITISH**

Occupation: **SOLE TRADER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE GEORGE**

Surname: **MARCEL**

Former names:

Service Address: **4 GASTON BELL CLOSE
RICHMOND
SURREY
TW9 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1942**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	980
		<i>Total aggregate nominal value</i>	980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **116 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ALAN MARCEL**

Shareholding 2 : **43 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ELLA JANE MARCEL**

Shareholding 3 : **115 ORDINARY NON VOTING shares held as at the date of this return**

Name: **TERENCE GEORGE MARCEL**

Shareholding 4 : **20 ORDINARY NON VOTING shares held as at the date of this return**
Name: **OLIVIA JANE MARCEL**

Shareholding 5 : **43 ORDINARY NON VOTING shares held as at the date of this return**
Name: **LAURA JANE MARCEL**

Shareholding 6 : **20 ORDINARY NON VOTING shares held as at the date of this return**
Name: **VIOLET JANE MARCEL**

Shareholding 7 : **20 ORDINARY NON VOTING shares held as at the date of this return**
Name: **LILY FRANCES MARCEL**

Shareholding 8 : **375 ORDINARY shares held as at the date of this return**
Name: **ALAN MARCEL**

Shareholding 9 : **125 ORDINARY shares held as at the date of this return**
Name: **TERENCE GEORGE MARCEL**

Shareholding 10 : **20 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ROSE SELINA MARCEL**

Shareholding 11 : **20 ORDINARY NON VOTING shares held as at the date of this return**
Name: **LUKE ALAN MARCEL**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2015-02-10
Name: **IVY FRANCES SCHOCK**

Shareholding 13 : **43 ORDINARY NON VOTING shares held as at the date of this return**
Name: **LOUISE JANE MARCEL**

Shareholding 14 : **20 ORDINARY NON VOTING shares held as at the date of this return**
Name: **CLEMANTINE AMY MARCEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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