



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNBULL (POTATO SALES) LIMITED**

Company Number: **01131818**

Date of this return: **22/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **BURGHWALLIS GRANGE,
OFF GREEN LANE,SKELLOW
NR. DONCASTER,
S.YORKS
DN6 8JX**

Officers of the company

Company Secretary 1

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

Surname: **TURNBULL**

Former names:

Service Address: **BURGHWALLIS GRANGE GREEN LANE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8JX**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **TURNBULL**

Former names:

Service Address: **BURGHWALLIS GRANGE GREEN LANE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TURNBULL**

Former names:

Service Address: **BURGHWALLIS GRANGE GREEN LANE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8JX**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL ORDINARY SHARES RANK PARI-PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **W.J. TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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