



Companies House
— for the record —

AR01 (ef)

Annual Return



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X211YBL4

Company Name: **LONDON TURNSTYLE (D.O.Y.) LIMITED**

Company Number: **02680869**

Date of this return: **24/01/2013**

SIC codes: **90030**

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

Situation of Registered Office: **2ND FLOOR
ALEXANDER HOUSE CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ**

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1957** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER RICHARD MICHAEL**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL COWPER**

Surname: **LYNAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1957**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR HOWARD HUGH**

Surname: **PANTER**

Former names:

Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**
Occupation: **THEATRICAL PRODUCER**

Company Director 6

Type: **Person**
Full forename(s): **MR NICHOLAS GRAHAM**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **JOINT CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.000% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LONDON TURNSTYLE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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