



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X4SDU

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **TURVEY CONSULTANCY LIMITED**

Company Number: **03932088**

Date of this return: **23/02/2013**

SIC codes: **74901**

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

Situation of Registered Office: **47 RYLAND ROAD
WELTON
LINCOLNSHIRE
LN2 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GEOFFREY**

Surname: **TURVEY**

Former names:

Service Address: **47 RYLAND ROAD
WELTON
LINCOLNSHIRE
LN2 3LU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GEOFFREY**

Surname: **TURVEY**

Former names:

Service Address: **47 RYLAND ROAD
WELTON
LINCOLNSHIRE
LN2 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **PLANNER**

Company Director **2**

Type: **Person**

Full forename(s): **JANICE LESLEY**

Surname: **TURVEY**

Former names:

Service Address: **47 RYLAND ROAD
WELTON
LINCOLNSHIRE
LN2 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>			
NO CHANGE			

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 23/02/2013 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: **IAN TURVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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