



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Turfcare Maintenance Limited**

Company Number: **04287581**

Date of this return: **14/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **THE CLOCK HOUSE 87 PAINES LANE
PINNER
MIDDLESEX
ENGLAND
HA5 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **BLANN**

Former names:

Service Address: **BROOKLANDS SWAGWATER LANE
GORSLEY
HEREFORDSHIRE
UNITED KINGDOM
HR9 7EB**

Company Secretary 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PARKER**

Former names:

Service Address: **116 MAPLIN PARK
LANGLEY
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL3 8XZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **PARKER**

Former names:

Service Address: **13 ALEXANDRA ROAD
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 6AX**

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

Date of Birth: **28/01/1978** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PARKER**

Former names:

Service Address: **116 MAPLIN PARK
LANGLEY
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL3 8XZ**

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

Date of Birth: **05/11/1975** *Nationality:* **BRITISH**
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>			
YES YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ELAINE PARKER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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