



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TURFCARE MAINTENANCE LIMITED
<i>Company Number:</i>	04287581
<i>Date of this return:</i>	14/09/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SQUARE ORCHARD FARM BREAKSPEAR ROAD SOUTH ICKENHAM MIDDX UB9 6LS

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
HR9 7EB**

Company Secretary 2

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

Surname: **PARKER**

Former names:

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

Company Director 1

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

Surname: PARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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 recorded as Company's registered office

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 14/09/2013 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 : **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.