



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCUT1FMY**

*Received for filing in Electronic Format on the:* 08/12/2009

*Company Name:* **TURFCARE MAINTENANCE LIMITED**

*Company Number:* **04287581**

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### *Company Details*

*Period Ending:* **14/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**THE CLOCK HOUSE 87  
PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3BZ**

*Register of  
Members Address:*

**THE CLOCK HOUSE 87  
PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3BZ**

*Register of Debenture  
Holders Address:*

**THE CLOCK HOUSE 87  
PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS JANICE BLANN**

*Address:* **BROOKLANDS SWAGWATER LANE  
GORSLEY  
HEREFORDSHIRE  
HR9 7EB**

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### *Company Secretary 2:*

*Name:* **MR RICHARD PARKER**

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

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### *Director 1 :*

*Name:* **MISS ELAINE PARKER**

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

*Date of Birth:*

**28/01/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**LANDSCAPE GARDENER**

Director 2 :

Name: MR RICHARD PARKER

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

Date of Birth:

05/11/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
TOTALS		
	500	GBP500.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 14/09/2009**

Name: ELAINE PARKER

Address:

*Shareholding 2:*

**250 ORDINARY Shares held as at 14/09/2009**

*Name:*

**RICHARD PARKER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2009**

*Authenticated:* **Yes**