



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2013**

**X2JQQ803**

*Company Name:* **TURNER DESIGN LIMITED**

*Company Number:* **04573880**

*Date of this return:* **25/10/2013**

*SIC codes:* **62020**  
**70229**  
**74100**  
**90030**

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

*Situation of Registered Office:* **2 TRENT AVENUE**  
**UPMINSTER**  
**RM14 1QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN STEPHEN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **2 TRENT AVENUE  
UPMINSTER  
ESSEX  
RM14 1QZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS CHARITY JULIE**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **2 TRENT AVENUE  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 1QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1994**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ARTIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN STEPHEN**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **2 TRENT AVENUE**  
   **UPMINSTER**  
   **ESSEX**  
   **RM14 1QZ**

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

*Date of Birth:*    **23/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATY**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **2 TRENT AVENUE  
UPMINSTER  
ESSEX  
RM14 1QZ**

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

*Date of Birth:*    **07/10/1968**

*Nationality:*    **CHINESE**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) VOTING RIGHTS (B) DIVIDENDS RIGHTS (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) NO VOTING RIGHTS (B) DIVIDENDS RIGHTS (C) NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : 500 A shares held as at the date of this return  
*Name:* KATY TURNER

*Shareholding 2* : 500 B shares held as at the date of this return  
*Name:* JOAN TURNER

*Shareholding 3* : 500 A shares held as at the date of this return

Name: IAN TURNER

Shareholding 4 : 500 B shares held as at the date of this return

Name: EDWARD TURNER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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