



Companies House
— for the record —

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Annual Return



XGSCF6BD

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Company Name: **MIKE TURNBULL LIMITED**

Company Number: **05316995**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORCHARD HOUSE, PARK
LANE REIGATE
SURREY
RH2 8JX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RODERICK
SPENCER FOWLER**

Address: **ORCHARD HOUSE PARK LANE
REIGATE
SURREY
RH2 8JX**

Director 1 :

Name: **ALEXANDRA BENEDICTA
TURNBULL**

Address: **HOLFORD COURT NORTH CHAILEY
LEWES
EAST SUSSEX
BN8 4DU**

Date of Birth:

14/09/1947

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **MICHAEL RICHARD
TURNBULL**

Address: **HOLFORD COURT NORTH CHAILEY
LEWES
EAST SUSSEX
BN8 4DU**

Date of Birth:

21/11/1950

Nationality:

BRITISH

Occupation:

INTERIM MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 20/12/2008

Name: **ALEXANDRA TURNBULL**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 20/12/2008

Name: **MICHAEL TURNBULL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**