



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIKE TURNBULL LIMITED**

Company Number: **05316995**

Date of this return: **20/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **ORCHARD HOUSE, PARK LANE
REIGATE
SURREY
RH2 8JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPETEX LIMITED
UNIT C 47 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7BU**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR CHARLES RODERICK SPENCER
<i>Surname:</i>	FOWLER
<i>Former names:</i>	
<i>Service Address:</i>	ORCHARD HOUSE PARK LANE REIGATE SURREY RH2 8JX

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDRA BENEDICTA**
Surname: **TURNBULL**
Former names:
Service Address: **HOLFORD COURT**
 NORTH CHAILEY
 LEWES
 EAST SUSSEX
 BN8 4DU

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

Date of Birth: **14/09/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL RICHARD**
Surname: **TURNBULL**
Former names:
Service Address: **HOLFORD COURT**
 NORTH CHAILEY
 LEWES
 EAST SUSSEX
 BN8 4DU

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

Date of Birth: **21/11/1950** *Nationality:* **BRITISH**
Occupation: **INTERIM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 20/12/2009

Name:

ALEXANDRA TURNBULL

Address:

Shareholding 2:

90 ORDINARY Shares held as at 20/12/2009

Name:

MICHAEL TURNBULL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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