



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYJNR4G**

*Company Name:* **MIKE TURNBULL LIMITED**

*Company Number:* **05316995**

*Date of this return:* **20/12/2010**

*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*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES RODERICK SPENCER**

Surname: **FOWLER**

Former names:

Service Address: **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 2010-12-20  
*Name:* ALEXANDRA TURNBULL

*Shareholding 2* : 90 ORDINARY shares held as at 2010-12-20  
*Name:* MICHAEL TURNBULL

## *Authorisation*

*Authenticated*

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

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