



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5LTX7**

*Company Name:* **TURNTEX HOLDINGS LIMITED**

*Company Number:* **06036431**

*Date of this return:* **22/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST BRIDE'S HOUSE  
10 SALISBURY SQUARE  
LONDON  
EC4Y 8EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATHOL SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR VICTORY HOUSE  
PROSPECT HILL  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 1EQ**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN COMPANIES ACRC 1931-2004**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **046849C**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER**

*Surname:*                **BRUNISHOLZ**

*Former names:*

*Service Address:*        **5 COURS DES BASTIONS  
GENEVA  
CH-1206  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **30/09/1955**                      *Nationality:*    **SWISS**

*Occupation:*    **ADVOCAT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ANDREW**

*Surname:* **COWAN**

*Former names:*

*Service Address:* **42 BANKS HOWE  
ONCHAN  
ISLE OF MAN  
BRITISH ISLES  
IM3 2ER**

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

*Date of Birth:* **21/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIER NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

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

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