



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURNHOLD PROPERTIES(GREATER LONDON) LTD**

Company Number: **07311585**

Date of this return: **12/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **249 CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4TG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY JON**

Surname: **SIMPSON**

Former names:

Service Address: **1345 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9HR**

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

Date of Birth: **03/01/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MISS ELISE RUTH**

Surname: **SUMMERS**

Former names:

Service Address: **1345 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISBRIBUTIONS; NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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: **GARRY JON SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELISE RUTH SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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