



Annual Return

Company Name: **TURNBULL & OLIVER LIMITED**

Company Number: **09644261**



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Company Name: **TURNBULL & OLIVER LIMITED**

Company Number: **09644261**

Date of this return: **17/06/2016**

Sic Codes: **45112**

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

Situation of **19 WELLSWORTH LANE ROWLANDS CASTLE HAMPSHIRE**

Registered Office: **ENGLAND PO9 6BX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR OLIVER MATTHEW RUPERT**
Surname: **STONER**
Service Address: **THE LIMES FINCHDEAN WATERLOOVILLE HORNDEAN
ENGLAND PO8 0AU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GLENN WILLIAM JOHN**
Surname: **TURNBULL**
Service Address: **19 WELLSWORTH LANE ROWLANDS CASTLE
ENGLAND PO9 6BX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **OLIVER STONER**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **GLENN WILLIAM JOHN 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

