



Companies House

AR01 (ef)

Annual Return



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X46RDR55

Company Name: **TURRIFF SMART SERVICES LIMITED**

Company Number: **SC341627**

Date of this return: **14/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CAMPSIE HOUSE BUCHANAN BUSINESS PARK, CUMBERNAULD
ROAD
STEPPS
GLASGOW
SCOTLAND
G33 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NEVILLE**

Surname: **BENSON**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR HAYDN JONATHAN**

Surname: **MURSELL**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH EDWARD EARLE**

Surname: **RAVEN**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **WILKINSON**

Former names:

Service Address: **KIER GROUP PLC TEMPSFORD HALL
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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: **TURRIFF GROUP 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.