



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER JOHN TURNBULL LIMITED**

Company Number: **04205279**

Date of this return: **25/04/2015**

SIC codes: **96020**

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

Situation of Registered Office: **32 HULL ROAD
ANLABY
HULL
EAST YORKSHIRE
HU10 6UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **TURNBULL**

Former names:

Service Address: **1 THE SQUIRRELS NARROW LANE
FERRIBY
HULL
EAST YORKSHIRE
HU14 3GA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE LOUISE**

Surname: **ALI**

Former names:

Service Address: **39 WESTFIELD ROAD
HULL
EAST YORKSHIRE
HU4 6EA**

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **TURNBULL**

Former names:

Service Address: **18 SWALE ROAD
BROUGH
EAST YORKSHIRE
HU15 1GG**

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

Date of Birth: **30/01/1981** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TURNBULL**

Former names:

Service Address: **1 THE SQUIRRELS
NORTH FERRIBY
EAST RIDING OF YORKSHIRE
HU14 3GA**

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

Date of Birth: **24/06/1940** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN ALFRED TURNBULL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANGELA TURNBULL**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER 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.