



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2012**

X1GE0E41

Company Name: **G.G. & D.F. TURNBULL LIMITED**

Company Number: **04535259**

Date of this return: **24/08/2012**

SIC codes: **49410**

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

Situation of Registered Office: **6 BRUNSWICK STREET
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 1PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **TURNBULL**

Former names:

Service Address: **NEW GLENWELT
WEST ROAD
HALTWHISTLE
NORTHUMBERLAND
NE49 9HP**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM GEORGE GEOFFREY**

Surname: **TURNBULL**

Former names:

Service Address: **NEW GLENWHELT
WEST ROAD
HALTWHISTLE
NORTHUMBERLAND
NE49 9HP**

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

Date of Birth: **17/02/1949** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE GEOFFREY TURNBULL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY 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.