



Companies House

AR01 (ef)

Annual Return



X51JLHBT

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Company Name: **TURNING POINT UK LIMITED**

Company Number: **06114559**

Date of this return: **19/02/2016**

SIC codes: **70221**
70229

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

Situation of Registered Office: **MANOR HOUSE**
MAIN ROAD BARNSTONE
NOTTINGHAM
NG13 9JP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 THE TRIANGLE
NOTTINGHAM
ENGLAND
NG2 1AE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE REBECCA**

Surname: **MAWHOOD**

Former names:

Service Address: **THE MANOR HOUSE
MAIN ROAD
BARNSTONE
NOTTINGHAMSHIRE
NG13 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS EDWARD BARBER**

Surname: **MAWHOOD**

Former names:

Service Address: **THE MANOR HOUSE
MAIN ROAD BARNSTONE
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9JP**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

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 19/02/2016 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: THOMAS EDWARD BARBER MAWHOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE REBECCA MAWHOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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