

AR01 (ef)

Annual Return



X372BBWQ

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Company Name:

ADAM TURNER MANAGEMENT LIMITED

Company Number:

08496005

Date of this return:

19/04/2014

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 HAZELDELL ROAD HEMEL HEMPSTEAD HARTFORDSHIRE

UNITED KINGDOM

HP1 2BY

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR ADAM			
Surname:	TURNER			
Former names:				
Service Address recorded	' as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	MR ADAM			
Surname:	TURNER			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 23/01/1974 Occupation: DIRECTOR	Nationality: BRITISH			

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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: ADAM TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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