



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **TURTONHURST LIMITED**

Company Number: **01809607**

Date of this return: **16/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BEECHFIELD HOUSE
25 BROOMHALL ROAD
SHEFFIELD
S10 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY GERAINT**

Surname: **ROWE**

Former names:

Service Address: **FLAT 1 BEECHFIELD HOUSE
25 BROOMHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN LESLIE**

Surname: **HENSON**

Former names:

Service Address: **FLAT 2 BEECHFIELD HOUSE 25 BROOMHALL ROAD
SHEFFIELD
ENGLAND
S10 2DR**

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

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY GERAINT**

Surname: **ROWE**

Former names:

Service Address: **FLAT 1 BEECHFIELD HOUSE
25 BROOMHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TURTONHURST HOLDS THE FREEHOLD OF A PROPERTY (BEECHFIELD HOUSE) DIVIDED INTO 4 FLATS. THE 4 LEASEHOLDERS OF THE FLATS EACH HAVE A SINGLE SHARE, AND HAVE EQUAL RIGHTS. THE COMPANY IS NOT TRADING AND DOES NOT GENERATE DIVIDENDS ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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: JEREMY GERAINT ROWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ENEVER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JARK BOSMA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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