



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNER PROPERTY HOLDINGS LIMITED**

Company Number: **02698435**

Date of this return: **19/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **B105 BEACON HOUSE VICTORIA OFFICES
STATION APPROACH, VICTORIA
ST. AUSTELL
CORNWALL
ENGLAND
PL26 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MAY**

Surname: **JENKS**

Former names:

Service Address: **OLD RECTORY 31 TREVANION ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7NZ**

Company Director 1

Type: **Person**
Full forename(s): **DOMINIC JOHN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** Nationality: **BRITISH**

Occupation: **SALES 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND 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>	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 19/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TURNER UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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