



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **TURNER PROPERTY HOLDINGS LIMITED**

Company Number: **02698435**



XA2CI4DK

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **19/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**HUSTYNS,
ST BREOCK DOWNS
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7LG**

*Register of
Members Address:*

**HUSTYNS,
ST BREOCK DOWNS
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7LG**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBBY HUGHES**

Address: **NANSIDWELL MANOR
OLD CHURCH ROAD MAWNAN
SMITH
FALMOUTH
CORNWALL TR11 5HU**

Director 1:

Name: **DOMINIC JOHN TURNER** *Address:* **APARTMENT 2 NEWHAM HOUSE
NEWHAM
TRURO
CORNWALL TR1 2SR**
Date of Birth: **12/02/1967**
Nationality: **BRITISH**
Occupation: **PLANT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/03/2005

Name: **CORINTH HOLDINGS LTD**
Address: **95-97 HALKETT PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**