



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNER GRAPHIC SALES LIMITED**

Company Number: **03864249**

Date of this return: **25/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1A CASTLEFIELDS MILL
CASTLEFIELDS LANE
BINGLEY
WEST YOURSHIRE
BD16 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARGARET**

Surname: **TURNER**

Former names:

Service Address: **5 WEST WINDS
MOOR LANE, MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6QD**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DENIS**

Surname: **TURNER**

Former names:

Service Address: **5 WEST WINDS
MOOR LANE, MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6QD**

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

Date of Birth: **15/01/1954** *Nationality:* **BRITISH**
Occupation: **PRINTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)CARRY EQUAL VOTING RIGHTS. B)CARRY EQUAL DIVIDEND RIGHTS. C)CARRY EQUAL RIGHTS ON A DISTRIBUTION,SALE OR WINDING UP. D)THE SHARES OR NOT REDEEMABLE AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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: **ROBERT DENIS 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.