



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/11/2015

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*Company Name:* **TURFCARE MAINTENANCE LIMITED**

*Company Number:* **04287581**

*Date of this return:* **14/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SQUARE ORCHARD FARM BREAKSPEAR ROAD SOUTH  
ICKENHAM  
MIDDX  
UB9 6LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANICE**

*Surname:* **BLANN**

*Former names:*

*Service Address:* **BROOKLANDS  
SWAGWATER LANE  
GORSLEY  
HEREFORDSHIRE  
HR9 7EB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **3 STAG LANE  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5HP**

*Company Director* 1

Type: **Person**  
Full forename(s): ELAINE

Surname: PARKER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/01/1978** Nationality: **BRITISH**

Occupation: **LANDSCAPE GARDENER**

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*Company Director* 2

Type: **Person**  
Full forename(s): RICHARD

Surname: PARKER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/11/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES YES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE PARKER**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PARKER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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