



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2012**

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Company Name: **J.TURNER & CO.,LIMITED**

Company Number: **00192710**

Date of this return: **01/11/2012**

SIC codes: **47190**
01130

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

Situation of Registered Office: **MARTIN HALL FARM**
MOSS HOUSE LANE
MUCH HOOLE
NR PRESTON
PR4 4TE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELSIE**

Surname: **KIRKHAM**

Former names:

Service Address: **MARTIN HALL FARM
MOSS HOUSE LANE
MUCH HOOLE
PRESTON
PR4 4TE**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **KIRKHAM**

Former names:

Service Address: **MARTIN HALL FARM
MOSS HOUSE LANE
MUCH HOOLE
PRESTON
PR4 4TE**

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

Date of Birth: **14/07/1946** *Nationality:* **BRITISH**

Occupation: **CONIFER GROWER & SUPPLIER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **KIRKHAM**

Former names:

Service Address: **HOLWOOD SHORE ROAD
HESKETH BANK
PRESTON
LANCS
PR4 6XP**

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

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**

Occupation: **CONIFER GROWER & SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : 195 ORDINARY shares held as at the date of this return
Name: ELSIE KIRKHAM

Shareholding 2 : 130 ORDINARY shares held as at the date of this return
Name: FRANKE KIRKHAM A SETTLEMENT

Shareholding 3 : 175 ORDINARY shares held as at the date of this return
Name: PAUL KIRKHAM

Shareholding 4 : 65 ORDINARY shares held as at the date of this return
Name: ANNE KIRKHAM

Shareholding 5 : 195 ORDINARY shares held as at the date of this return
Name: KATHLEEN KIRKHAM

Shareholding 6 : 175 ORDINARY shares held as at the date of this return
Name: PETER KIRKHAM

Shareholding 7 : 65 ORDINARY shares held as at the date of this return

Name: ELIZABETH KIRKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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