



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00192710**

*Date of this return:* **01/11/2014**

*SIC codes:* **01130**  
**47190**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : 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

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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.