



Companies House
— for the record —

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Annual Return



XV4SY3K9

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Company Name: **JOHN TURNER & SONS (PRESTON) LIMITED**

Company Number: **02343739**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 PRESTON ROAD
GRIMSARGH
PRESTON
LANCASHIRE
PR2 5SD**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN CROOKES**

Address: **5 QUEENSWAY
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0DS**

Director 1 :

Name: **JOHN JOSEPH CLARKE**

Address: **353 WASHWAY ROAD
SALE
CHESHIRE
M33 4FH**

Date of Birth:

03/03/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JULIAN DAVID HAIGH**

Address: **351 HOLCOMBE ROAD
GREENMOUNT
BURY
LANCASHIRE
BL8 4DT**

Date of Birth:

15/07/1966

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 3 :

Name: NIGEL ANDREW SHARP

Address: 7 VIXEN GROVE
UPTON PARK
WIDNES
CHESHIRE
WA8 9DS

Date of Birth: 18/03/1964

Nationality: BRITISH

Occupation: BUSINESS DEVELOPMENT

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 11/09/2008

Name: JOHN TURNER GROUP LTD
Address: PRESTON ROAD GRIMSARGH PRESTON
LANCASHIRE
PR2 5SD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**