



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I8DBFN**

*Company Name:* **JOHN TURNER CONSTRUCTION GROUP LTD**

*Company Number:* **02343739**

*Date of this return:* **11/09/2013**

*SIC codes:* **41201**  
**43210**  
**43320**

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

*Situation of Registered Office:* **2 PRESTON ROAD**  
**GRIMSARGH**  
**PRESTON**  
**LANCASHIRE**  
**PR2 5SD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **CROOKES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN JOSEPH**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1954**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JULIAN DAVID**

Surname: **HAIGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/07/1966** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR NIGEL ANDREW**

Surname: **SHARP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1964** Nationality: **BRITISH**

Occupation: **OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TURNER GROUP LTD**

## *Authorisation*

*Authenticated*

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

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