



C O M P A N I E S   H O U S E

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Belt 102323.

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02399119

M

company name  
A & B TURNEY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/06/95.

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	06	95

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

WESTLEIGH FARM, NORTH LANE  
MARKET HARBOROUGH  
LEICESTERSHIRE

## Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIDGET  
 TURNEY  
 WESTLEIGH FARM NORTH LANE  
 FOXTON  
 MARKET HARBOROUGH  
 LEICESTERSHIRE LE16 7RF

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW CHARLES AMOS  
 TURNEY  
 WESTLEIGH FARM NORTH LANE  
 FOXTON  
 MARKET HARBOROUGH  
 LEICESTERSHIRE LE16 7RF

Day	Month	Year

Date of any change.

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Date of Birth:- 26/09/49

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....  
 .....  
 .....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

BRIDGET  
TURNERY  
WESTLEIGH FARM NORTH LANE  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7RF

Date of Birth:- 22/08/53

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Particulars.

CHARLES  
TURNERY  
21 SWINBRIDGE STREET  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE

Date of Birth:- 20/10/13

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

29	03	95
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Date of any change.

Day Month Year

29	03	95
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Date of resignation.

DECEASED

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	14	14
Totals	14	14

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/06/93

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐  
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.  
I enclose the fee of £18.  
Cheques should be made payable to Companies House.

X Signed \_\_\_\_\_  
Secretary/Director\*  
\*(delete as appropriate)  
Date 20-9-95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

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.....  
.....  
.....  
Postcode .....