



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B TURNEY LIMITED**

Company Number: **02399119**

Date of this return: **28/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **WESTLEIGH FARM NORTH LANE
FOXTON
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET LOUISE**

Surname: **TURNEY**

Former names:

Service Address: **WESTLEIGH FARM NORTH LANE
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW CHARLES AMOS**

Surname: **TURNEY**

Former names:

Service Address: **WESTLEIGH FARM NORTH LANE
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RF**

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

Date of Birth: **26/09/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRIDGET LOUISE**

Surname: **TURNEY**

Former names:

Service Address: **WESTLEIGH FARM NORTH LANE
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RF**

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

Date of Birth: **22/08/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW TURNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGET TURNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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