

# COMPANIES HOUSE

363s

# Annual Return

of company number 02399119

M

company name

A & B TURNEY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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



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

The information printed below is taken from Companies House records as at 12/06/99 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
218	016	9 39

#### 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. If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days of this earlier date.

Month

Day

Year

Day N	Month Yea	

## 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
7499 NON-TRADING COMPANY

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

02399119 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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is cept at	
Company Secretary (See note 7)	<del></del>
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BRIDGET TURNEY WESTLEIGH FARM NORTH LANE FOXTON MARKET HARBOROUGH LEICESTERSHIRE LE16 7RF	
f this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Doy Month Year
Particulars of a new director <b>must</b> be notified on orm 288.	Day Month Year Date of any change.
ANDREW CHARLES AMOS TURNEY WESTLEIGH FARM NORTH LANE FOXTON MARKET HARBOROUGH LEICESTERSHIRE LE16 7RF	
ate of Birth:- 26/09/49 at:BRITISH cc:FARMER	
this person has ceased to be director, please ate when.	Day Month Year  Date of resignation.
ow any relevant current and previous directorships.	

02399119	If the information shown needs amendment give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. BRIDGET	Date of any change.
TURNEY 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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	hadadadadad
Particulars.	Day Month Year        Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	- 14 AL Man
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	·
offer any totalic and processing processing the second	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••••••••
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

obsued Share Capital (See note 8)  Inter details of all shares in issue at the date of his return.	Class (eg Ordinary/ Preference etc)  CRONARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	4	24		
ist of past and present members See note 9)					
se attached schedule where appropriate)			Please mark the appropriate box.		
full list is required.	A full list of m	embers is enclose	on paper paper		
lective resolutions (See note 10) Private companies only)			<del></del>		
an elective resolution is in force at the date of its return to dispense with annual general eetings, mark this box.  an elective resolution is in force at the date of its return to dispense with laying accounts in eneral meetings, mark this box.					
ertificate  certify that the information given in this return is ue to the best of my knowledge and belief.  enclose the fee of £15.	Signed 3		Secretary/Director * *(delete as appropriate)		
≘ques should be made payable Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
whom should Companies House direct any liries about the information shown in this n?	Chele	ANEY NO NAM Postcode	GLSO 1HX Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36

	<del></del>		ount of Share	
Company Number: 02399119	Number of	Particulars of	f shares trans-	5
Company Name: A & B TURNEY LIMITED	shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BRIDGET TURNET	1			
NESTLO GN FARM	ļ	<b></b>	ļ	
NORTH LAME	ļ	<u> </u>	ļ	
FOLTON			ļ	
MARKET MARDONAL HARBUROUGH			<b></b>	
LEIGETTERSHIRE	<u> </u>		<del> </del>	ļ
LF1670F	<u> </u>		ļ	
			<b>}</b>	
ANDREW TURNEY	3		ļ	
hestieigh farm		<u> </u>		
MORTH LANE	<del> </del>	ļ		
FOXTEN	ļ			
MARRICET MARRORAGE	ļ		ļ	<b></b>
Leicestersnire		<b>}</b>	<b></b>	
LEIG FRE	<u> </u>	ļ		ļ
	ļ		ļ	ļ
		<u> </u>		ļ
		ļ		<u> </u>
	ļ	} }	ļ	<u> </u>
		<b></b>	ļ	
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (CO	minueu)			E 10 PORM 363
Company Number: 02399119			count of Share shares trans-	es
Company Name:	Number of	ferred since	the date of the	
A & B TURNEY LIMITED	shares or amount of	of the first r	r, in the case eturn,since the	
TO TO LOSINGE BEHILLED	stock held by existing		of the	
	members at date of this	(a) persons		
	return.	(b) persons	who have	
	Alumbar	ceased (	o be members.	
Name and address	Number currently	Number	Date of	Damanta
Name and address	held	Transferred	Registration of Transfer	Remarks
			 	<u> </u>
			<u> </u>	
	<del> </del>			
	<del></del>			
	<del> </del>		<del></del>	<u> </u>
				<u></u>
				<del> </del>
			<u> </u>	
		<u></u>		<del></del>