



Companies House
— for the record —

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Annual Return



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Company Name: **W.J. TURNBULL & SONS LIMITED**

Company Number: **03674319**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 STAINTON ROAD
RADCLIFFE
MANCHESTER
LANCS
M26 3TP**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY WILLIAN JOHN
TURNBELL**

Address: **29A WARRINGTON ROAD
GLAZEbury
WARRINGTON
CHESHIRE
WA3 5NJ**

Director 1 :

Name: **WILLIAM JOHN TURNBULL
JNR**

Address: **BLOOMERS COTTAGE 11 DIGLEA
DIGGLE, UPPER MILL,
SADDLEWORTH
OLDHAM
LANCASHIRE
OL3 5LA**

Date of Birth:

08/10/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100.00
Other	1	GBP1.00
<i>TOTALS</i>	101	GBP101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/11/2007

Name:

WILLIAM JOHN TURNBULL JNR

Address:

**BLOOMERS COTTAGE 11 DIGLEA
DIGGLE, UPPER MILL, SADDLEWORTH
OLDHAM
LANCASHIRE
OL3 5LA**

Shareholding 2:

1 ORDINARY-A Shares held as at 25/11/2007

Name:

WENDY JAYNE TURNBULL

Address:

**57 STETCHWORTH DRIVE
WORSLEY
MANCHESTER
LANCASHIRE
M28 1FU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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