



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lloyd Turner Limited**

Company Number: **03768060**

Date of this return: **11/05/2014**

SIC codes: **41201**
42910
43999

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD**
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA LEE ANN**

Surname: **TURNER**

Former names:

Service Address: **MOORGATE BUNGALOW UNDY
CALDICOT
MONMOUTHSHIRE
UNITED KINGDOM
NP26 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **LLOYD**

Surname: **TURNER**

Former names:

Service Address: **1 THE BOULEVARDS WALKLEY HILL RODBOROUGH
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3TY**

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

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING
CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: LLOYD TURNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA LEE ANN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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