



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11PL416

Company Name: **TURNER BROTHERS (HUDDERSFIELD) LIMITED**

Company Number: **04623029**

Date of this return: **20/12/2011**

SIC codes: **01500**
45200

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

Situation of Registered Office: **BOTTOMS MILL**
WOODHEAD ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 2PX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A TURNER
BOTTOMS MILL WOODHEAD ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 2PX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLISTER PAUL**

Surname: **TURNER**

Former names:

Service Address: **2 ACRE LANE
HOLMBRIDGE
HOLMFIRTH
WEST YORKSHIRE
HD9 2PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **TURNER**

Former names:

Service Address: **10 DAMHOUSE
CARTWORTH ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 2ST**

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

Date of Birth: **20/03/1972** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **TURNER**

Former names:

Service Address: **GARDENFIELD COTTAGE
CARR LANE HOLMBRIDGE
HOLMFIRTH
WEST YORKSHIRE
HD9 2QB**

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

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY SHARE CAPITAL AND CARRY ONE VOTE PER SHARE, HAVE EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS IN ANY WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL JAMES 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.