



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZ34GZD

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

Company Number: **04623029**

Date of this return: **20/12/2009**

SIC codes: **5020**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ALLISTER PAUL
<i>Surname:</i>	TURNER
<i>Former names:</i>	
<i>Service Address:</i>	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: **1972-03-20** *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: **1975-10-03** *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</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/12/2009

Name: **RICHARD CHARLES TURNER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/12/2009

Name: **NIGEL JAMES TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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