



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNGX1M**

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

*Company Number:* **04623029**

*Date of this return:* **20/12/2014**

*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*

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### 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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **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.