



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURNERS (SOHAM) LIMITED**

Company Number: **00439684**

Date of this return: **07/10/2013**

SIC codes: **49410**

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

Situation of Registered Office: **FORDHAM ROAD
NEWMARKET
SUFFOLK
CB8 7NR**

Single Alternative Inspection Location (SAIL)

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

**1 FORDHAM ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7NR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRAHAM REX**

Surname: **MILLER**

Former names:

Service Address: **5 EGREMONT STREET
ELY
CAMBS
CB6 1AE**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL EDWIN**

Surname: **DAY**

Former names:

Service Address: **4 THE BIRCHES**
 SOHAM
 ELY
 CAMBRIDGESHIRE
 UNITED KINGDOM
 CB7 5FH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WINIFRED MARY**

Surname: **DAY**

Former names:

Service Address: **WINDAYLE
HALL STREET SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
7500 shares transferred on 2012-12-20

Name: **PAUL DAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-12-20

Name: **WINIFRED DAY**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**

Name: **TURNERS (SOHAM) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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