



Companies House
— for the record —

AR01 (ef)

Annual Return



XKDNWE1S

Received for filing in Electronic Format on the: **12/10/2009**

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

Company Number: **00439684**

Date of this return: **07/10/2009**

SIC codes: **6024**

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**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | JOHN GRAHAM REX |
| <i>Surname:</i> | MILLER |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 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): **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**

Company Director **3**

Type: **Person**

Full forename(s): **LEONARD FRANKLIN**

Surname: **TURNER**

Former names:

Service Address: **SOUTHFIELDS
NEWMARKET ROAD FORDHAM
ELY
CAMBRIDGESHIRE
CB7 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1942** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 15000 |
| | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO SPECIAL RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

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.