



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ7HAP6P**

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

*Company Number:* **00439684**

*Date of this return:* **07/10/2010**

*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*

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### 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:*    **UNITED KINGDOM**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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* : 7500 ORDINARY shares held as at 2010-10-07  
*Name:* PAUL DAY

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-10-07  
*Name:* WINIFRED DAY

*Shareholding 3* : 2500 ORDINARY shares held as at 2010-10-07  
*Name:* LEONARD FRANKLIN TURNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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