



Companies House

**AR01** (ef)

**Annual Return**



X40J2BBE

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*Company Name:* **BEN TURNER LIMITED**

*Company Number:* **01829686**

*Date of this return:* **31/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FERNside PLACE 179 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ST CLAIR**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **26 CATLIN CRESCENT  
SHEPPERTON  
MIDDLESEX  
TW17 8EU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN WATSON**

*Surname:*                                **NEWMAN**

*Former names:*

*Service Address:*                        **LONGRIDGE  
ST GEORGE'S HILL  
WEYBRIDGE  
SURREY  
KT13 0NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>144000</b>
		<i>Aggregate nominal value</i>	<b>144000</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 ACCRUE TO ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>144000</b>
		<i>Total aggregate nominal value</i>	<b>144000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **72000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WATSON NEWMAN**

*Shareholding 2* : **72000 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY JEAN NEWMAN**

## Authorisation

*Authenticated*

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

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