



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2015**

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Company Name: **S. W. Turner Process & Mechanical Pipework Installation Specialists Ltd**

Company Number: **03813806**

Date of this return: **26/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT F, WALLOWES INDUSTRIAL ESTATE WALLOWES ROAD
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1QA**

Single Alternative Inspection Location (SAIL)

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

**CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **TURNER**

Former names:

Service Address: **71 HYPERION ROAD STOURTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR SCOTT WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **71 HYPERION ROAD STOURTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6SD**

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

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **TURNER**

Former names:

Service Address: **71 HYPERION ROAD STOURTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6SD**

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

Date of Birth: **26/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **490 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANN TURNER**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **SCOTT WILLIAM 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.