



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADRIAN A TURNER LTD**

Company Number: **05838780**

Date of this return: **06/06/2015**

SIC codes: **43220**

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

Situation of Registered Office: **C/O IAN DALZELL BROUGHTON LODGE
MEWS, FIELD BROUGHTON
GRANGE-OVER-SANDS
CUMBRIA
LA11 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE CHRISTINE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN ANTHONY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY BETWEEN EACH OTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ADRIAN ANTHONY TURNER**

Name: **DIANE LESLIE 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.