



Companies House

**AR01** (ef)

**Annual Return**



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**X2N24YHV**

*Company Name:* **HEATHER TURNER LTD**

*Company Number:* **06451655**

*Date of this return:* **12/12/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE COACH HOUSE KILLINGTON  
CARNFORTH  
LANCS  
LA6 2HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **KIRKBY**

*Former names:*

*Service Address:* **THE COACH HOUSE  
KILLINGTON  
CARNFORTH  
LANCASHIRE  
LA6 2HB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HEATHER**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **THE BARN HOLME LYON  
BURNESIDE  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 6QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER TURNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW 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.