



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23F9EC0**

*Company Name:* **TURNER MARKETING LIMITED**

*Company Number:* **07548699**

*Date of this return:* **02/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STATION HOUSE STATION APPROACH  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 6QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH MARY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **SUNBRICK 10 PARK GREEN  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 3NL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN KENWORTHY**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **SUNBRICK 10 PARK GREEN  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 3NL**

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

*Date of Birth:*    **23/11/1940**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON KENWORTHY**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS VANESSA**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ONE VOTE PER SHARE ENTITLED TO RECEIVE DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA 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.