



Companies House
— for the record —

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Annual Return



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Company Name: **BONEHAM & TURNER LIMITED**

Company Number: **00151276**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

**BONEHAM & TURNER
LTD ODDICROFT LANE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 5FS**

*Register of
Members Address:*

**BONEHAM & TURNER
LTD ODDICROFT LANE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 5FS**

*Register of Debenture
Holders Address:*

**BONEHAM & TURNER
LTD ODDICROFT LANE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 5FS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ROGER ELEY**

Address: **31 ST. LAURENCE GARDENS
BELPER
DERBYSHIRE
DE56 1HH**

Director 1 :

Name: **CHARLES ERIC BONEHAM**

Address: **FARFIELD HOUSE CHESTERFIELD
ROAD, HUTHWAITE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 2PX**

Date of Birth:

23/12/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR NICHOLAS PETER
BONEHAM**

Address: **TANDRIDGE 37 NORTH ROAD
SUTTON ON TRENT
NOTTINGHAMSHIRE
NG23 6PL**

Date of Birth:

24/12/1951

Nationality:

British

Occupation:

PRECISION ENGINEER

Director 3 :

Name: ANDREW GRANT NICKLIN Address: 20 ARNOS GROVE
NUTHALL
NOTTINGHAM
NG16 1QA

Date of Birth: 27/05/1947 Nationality: British Occupation: CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	73500	GBP73500
PREFERENCE	0	GBP0
TOTALS		
	73500	GBP73500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 PREFERENCE Shares held as at 26/09/2008
2000 DISPOSED OF IN PERIOD ON 17/12/2007

Name: ELIZABETH GARLICK
Address: WARREN FARM MAIN ROAD
AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3EG

Shareholding 2:

18375 ORDINARY Shares held as at 26/09/2008

Name:

CHARLES BONEHAM

Address:

**FARFIELD HOUSE CHESTERFIELD ROAD, HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 2PX**

Shareholding 3:

0 PREFERENCE Shares held as at 26/09/2008

666 DISPOSED OF IN PERIOD ON 17/12/2007

Name:

WILLIAM BONEHAM

Address:

**FLAT 9 BARONS COURT MANSIONS
GLEDSTANES ROAD
LONDON
LW14 9HZ**

Shareholding 4:

18375 ORDINARY Shares held as at 26/09/2008

Name:

JOHN BONEHAM

Address:

**HUNTERS CROFT AITKIN LANE
MANSFIELD
NOTTINGHAMSHIRE
NG18 5AN**

Shareholding 5:

**0 PREFERENCE Shares held as at 26/09/2008
666 DISPOSED OF IN PERIOD ON 17/12/2007**

Name: **CHARLES BONEHAM**
Address: **FARFIELD HOUSE CHESTERFIELD ROAD, HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 2PX**

Shareholding 6:

**0 PREFERENCE Shares held as at 26/09/2008
668 DISPOSED OF IN PERIOD ON 17/12/2007**

Name: **ELIZABETH MAKIN**
Address: **EDINGLEY HILL HOUSE EDINGLEY HILL, EDINGLEY
NEWARK
NOTTINGHAMSHIRE
NG22 8BU**

Shareholding 7:

18375 ORDINARY Shares held as at 26/09/2008

Name: **ELIZABETH GARLICK**
Address: **WARREN FARM MAIN ROAD
AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3EG**

Shareholding 8:

18375 ORDINARY Shares held as at 26/09/2008

Name:

NICHOLAS BONEHAM

Address:

**TANDRIDGE 37 NORTH ROAD, SUTTON-ON-TRENT
NEWARK
NOTTINGHAMSHIRE
NG23 6PL**

Shareholding 9:

0 PREFERENCE Shares held as at 26/09/2008

16000 DISPOSED OF IN PERIOD ON 17/12/2007

Name:

DAVID KAY

Address:

**THE COTTAGE CRESSWELL ROAD, CUCKNEY
MANSFIELD
NOTTINGHAMSHIRE
NG20 9LX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**