



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BONEHAM & TURNER LIMITED
<i>Company Number:</i>	00151276
<i>Date of this return:</i>	26/09/2010
<i>SIC codes:</i>	2862
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BONEHAM & TURNER LTD ODDICROFT LANE SUTTON-IN-ASHFIELD NOTTINGHAMSHIRE UNITED KINGDOM NG17 5FS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES ERIC**

Surname: **BONEHAM**

Former names:

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

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

Date of Birth: **23/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **BONEHAM**

Former names:

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

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

Date of Birth: **24/12/1951** *Nationality:* **BRITISH**
Occupation: **PRECISION ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW GRANT**

Surname: **NICKLIN**

Former names:

Service Address: **20 ARNOS GROVE
NUTHALL
NOTTINGHAM
NG16 1QA**

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

Date of Birth: **27/05/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8000 ORDINARY shares held as at 2010-09-26
Name: CHARLES BONEHAM

Shareholding 2 : 8000 ORDINARY shares held as at 2010-09-26
Name: NICHOLAS BONEHAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.