



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2013**

**X2ECQ4JE**

*Company Name:* **S. TURNER & SONS LIMITED**

*Company Number:* **00584002**

*Date of this return:* **07/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BUS DEPOT WESTWAY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 3AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **BUS DEPOT  
WESTWAY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 3AR**

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

*Date of Birth:*    **23/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **BRANIGAN**

*Former names:*

*Service Address:* **BUS DEPOT DIVIDY ROAD  
ADDERLEY GREEN  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 5YY**

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

*Date of Birth:* **14/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN**

*Surname:*                           **DOORES**

*Former names:*

*Service Address:*                **BUS DEPOT WESTWAY**  
   **CHELMSFORD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM1 3AR**

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

*Date of Birth:*   **15/09/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **REGIONAL HR DIRECTOR**

-----

*Company Director* 4

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **BUS DEPOT WESTWAY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 3AR**

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

*Date of Birth:* **28/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ANTHONY**

*Surname:*                **WICKERS**

*Former names:*

*Service Address:*        **UNIT 6 LANSDOWNE ROAD  
NORWICH  
ENGLAND  
NR6 6NF**

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

*Date of Birth:*    **13/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9500</b>
		<i>Aggregate nominal value</i>	<b>9500</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*

**ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9500</b>
		<i>Total aggregate nominal value</i>	<b>9500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **9500 ORDINARY shares held as at the date of this return**  
*Name:* **BUTLER WOODHOUSE LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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