Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **TURNERS TURKEYS LIMITED**

Company Number: **00701295**

Company Details

Period Ending: **24/05/2008**

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

Pricipal Business Activities:

SIC codes:

5117

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
GREAT WITCHINGHAM HALL NORWICH NORFOLK NR9 5QD	**REGISTERED OFFICE**	

Details of Officers of the Company

Company Secretary]:

Name: **DAVID MICHAEL REGER**   *Address:* **EELSFOOT LITCHAM ROAD**
GRESSENHALL
DEREHAM NORFOLK
NR20 4HG

Director] :

Name: **NOEL FREDERICK**   *Address:* **THE WHITE HOUSE BRIDGE ROAD**
BARTRAM   **COLBY**
NORWICH
NR11 7EA

Date of Birth: *Nationality:*   *Occupation:*
   05/12/1952   **BRITISH**   **COMPANY DIRECTOR**

Director 2 :

Name: **NEIL CHARLES HARRISON**   *Address:* **BRAMLEY HOUSE THE LOKE**
CRINGLEFORD
NORWICH
NORFOLK
NR4 6XA

Date of Birth: *Nationality:*   *Occupation:*
   11/01/1956   **BRITISH**   **ACCOUNTANT**

Director 3 :

Name:	**BERNARD TREVOR MATTHEWS**	*Address:*	**GREAT WITCHINGHAM HALL NORWICH NORFOLK NR9 5QD**

Date of Birth:	*Nationality:*	*Occupation:*
24/01/1930	**BRITISH**	**COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 24/05/2008

Name: **BERNARD MATTHEWS LTD**

Address: **GREAT WITCHINGHAM HALL GREAT WITCHINGHAM NORWICH NR9 5QD**

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2008

Name: **B.T. MATTHEWS**

Address: **C/O BERNARD MATTHEWS LTD, GREAT WITCHINGHAM HALL**
GREAT WITCHINGHAM NORWICH
NORWICH
NR9 5QD

Name: **BERNARD MATTHEWS LTD**

Address: **GREAT WITCHINGHAM HALL GREAT WITCHINGHAM**
NR9 5QD

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **16/06/2008**   *Authenticated:* **Yes (E/W)**