



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGGWUA70**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:*     **TURNERS TURKEYS LIMITED**

*Company Number:*   **00701295**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal 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 1:*

*Name:* **DAVID MICHAEL REGER**

*Address:* **EELSFOOT LITCHAM ROAD  
GRESSENHALL  
DEREHAM NORFOLK  
NR20 4HG**

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### *Director 1 :*

*Name:* **NOEL FREDERICK  
BARTRAM**

*Address:* **THE WHITE HOUSE BRIDGE ROAD  
COLBY  
NORWICH  
NR11 7EA**

*Date of Birth:* **05/12/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **BERNARD TREVOR  
MATTHEWS**

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

*Date of Birth:* **24/01/1930**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID MICHAEL REGER** Address: **EELSFOOT LITCHAM RD  
GRESSENHALL  
NORWICH  
NORFOLK  
NR20 4HG**

Date of Birth: **24/07/1956** Nationality: **BRITISH** Occupation: **DIRECTOR SECRETARY**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009**

Name: **BERNARD MATTHEWS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2009**

*Name:*

**B T BERNARD MATTHEWS LTD**

*Address:*

*Name:*

**MATTHEWS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

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