



*Companies House*

— for the record —

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

**Annual Return**



**XLSVJATR**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **A & B TURNEY (FOXTON) LIMITED**

*Company Number:* **02388381**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**0130**

*Registered Office  
Address:*

**WESTLEIGH FARM,  
NORTH LANE, FOXTON,  
MARKET HARBOROUGH,  
LEICESTERSHIRE.  
LE16 7RF**

*Register of  
Members Address:*

**MITCHELLS 41  
RODNEY ROAD  
CHELTENHAM  
GLOS  
GL50 1HY**

*Register of Debenture  
Holders Address:*

**MITCHELLS 41  
RODNEY ROAD  
CHELTENHAM  
GLOS  
GL50 1HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BRIDGET TURNEY**

*Address:* **WESTLEIGH FARM NORTH LANE  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RF**

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### *Director 1 :*

*Name:* **MR ANDREW CHARLES  
AMOS TURNEY**

*Address:* **WESTLEIGH FARM NORTH LANE  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RF**

*Date of Birth:* **26/09/1949**    *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **MRS BRIDGET TURNEY**

*Address:* **WESTLEIGH FARM NORTH LANE  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RF**

*Date of Birth:* **22/08/1953**    *Nationality:* **BRITISH**

*Occupation:* **FARMER**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</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:*

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

*Name:* **A & B TURNEY LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

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