



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02388381**

Date of this return: **24/05/2015**

SIC codes: **01110**
55900

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

Situation of Registered Office: **WESTLEIGH FARM, NORTH LANE,
FOXTON, MARKET HARBOROUGH,
LEICESTERSHIRE.
LE16 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET LOUISE**

Surname: **TURNEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES AMOS**

Surname: **TURNEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRIDGET LOUISE**

Surname: **TURNEY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **A & B TURNEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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