



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **A & B TURNEY LIMITED**

Company Number: **02399119**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WESTLEIGH FARM,
NORTH LANE MARKET
HARBOROUGH
LEICESTERSHIRE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BRIDGET TURNEY**

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

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

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 28/06/2008

Name: **ANDREW TURNEY**
Address: **WESTLEIGH FARM, NORTH LANE FOXTON MARKET**
HARBOROUGH
LEICESTERSHIRE
LE16 7RF

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name: **BRIDGET TURNEY**
Address: **WESTLEIGH FARM, NORTH LANE FOXTON MARKET**
HARBOROUGH
LEICESTERSHIRE
LE16 7RF

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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