



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2010**

XR63RLGP

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

Company Number: **02399119**

Date of this return: **28/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WESTLEIGH FARM NORTH LANE
FOXTON
MARKET HARBOROUGH
LEICS
UNITED KINGDOM**

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
<i>Prescribed particulars</i>	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 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 28/06/2010

Name: **ANDREW TURNEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/06/2010

Name: **BRIDGET TURNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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