



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCVDKWB8**

*Company Name:* **C & B TURNER LIMITED**

*Company Number:* **04255402**

*Date of this return:* **19/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **93 BOHEMIA ROAD  
ST. LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM BARRY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **11 WESTFIELD LANE  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES ERNEST**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **20 THE GREEN  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0SU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM BARRY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **11 WESTFIELD LANE  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7NE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **18/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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* : 140 ORDINARY shares held as at 2011-07-19  
*Name:* J H TURNER

*Shareholding 2* : 142 ORDINARY shares held as at 2011-07-19  
*Name:* W B TURNER

*Shareholding 3* : 140 ORDINARY shares held as at 2011-07-19  
*Name:* M A TURNER

*Shareholding 4* : 142 ORDINARY shares held as at 2011-07-19  
*Name:* C E TURNER

*Shareholding 5* : 6 ORDINARY shares held as at 2011-07-19  
*Name:* L C TURNER

*Shareholding 6* : 6 ORDINARY shares held as at 2011-07-19  
*Name:* D W TURNER

*Shareholding 7* : 6 ORDINARY shares held as at 2011-07-19

*Name:* A M CLIFTON

*Shareholding 8* : 9 ORDINARY shares held as at 2011-07-19

*Name:* M W TURNER

*Shareholding 9* : 9 ORDINARY shares held as at 2011-07-19

*Name:* C J TURNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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