



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2012**

X1EYNKJU

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

Company Number: **04255402**

Date of this return: **19/07/2012**

SIC codes: **68320**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **140 ORDINARY shares held as at the date of this return**
Name: **J H TURNER**

Shareholding 2 : **142 ORDINARY shares held as at the date of this return**
Name: **W B TURNER**

Shareholding 3 : **140 ORDINARY shares held as at the date of this return**
Name: **M A TURNER**

Shareholding 4 : **142 ORDINARY shares held as at the date of this return**
Name: **C E TURNER**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **L C TURNER**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **D W TURNER**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: A M CLIFTON

Shareholding 8 : 9 ORDINARY shares held as at the date of this return

Name: M W TURNER

Shareholding 9 : 9 ORDINARY shares held as at the date of this return

Name: C J TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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