



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW TURNER BUILDERS LIMITED**

Company Number: **04587315**

Date of this return: **11/11/2011**

SIC codes: **41201**
41202

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

Situation of Registered Office: **UNIT 5 WATSON'S YARD**
COTTENHAM
CAMBRIDGESHIRE
CB4 8RX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA JAYNE**

Surname: **TURNER**

Former names:

Service Address: **38 IVETT STREET
COTTENHAM
CAMBRIDGE
CB4 8SY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RAYMOND**

Surname: **TURNER**

Former names:

Service Address: **38 IVETT STREET
COTTENHAM
CAMBRIDGE
CB4 8SY**

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

Date of Birth: **09/11/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **TURNER**

Former names:

Service Address: **38 IVATT STREET
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 8SJ**

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

Date of Birth: **08/03/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JULIA JAYNE TURNER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW RAYMOND TURNER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW 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.