



Annual Return

Company Name: **NEWTURN CNC MACHINING LTD**

Company Number: **08734478**



X5B2VMQA

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Company Name: **NEWTURN CNC MACHINING LTD**

Company Number: **08734478**

Date of this return: **29/05/2016**

Sic Codes: **42990**

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

Situation of
Registered Office: **33 LIBERTY CLOSE, WOOLSBRIDGE INDUSTRIAL ESTATE THREE
LEGGED CROSS WIMBORNE DORSET
BH21 6SY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DENNIS ALBERT**
Surname: **BENHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **PAUL CLIFFORD**
Surname: **BENHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	400

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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:	51 transferred on 2016-05-07
	0 ORDINARY shares held as at the date of this return
Name:	ANTHONY PIGOTT
Shareholding 2:	49 ORDINARY shares held as at the date of this return
Name:	GINA PIGOTT
Shareholding 3:	351 ORDINARY shares held as at the date of this return
Name:	D A BENHAM ENGINEERING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

