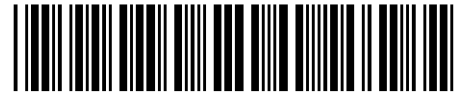




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2015**

**X4HGWSZ**

---

*Company Name:* **NEWTURN CNC MACHINING LTD**

*Company Number:* **08734478**

*Date of this return:* **29/05/2015**

*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  
ENGLAND  
BH21 6SY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DENNIS ALBERT**

Surname: **BENHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1932** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **PAUL CLIFFORD**

Surname: **BENHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONY CHARLES**

*Surname:*                **PIGOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **51 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* : **300 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.