



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

XCWCEWB2

Company Name: **MICHAEL J TURNER & COMPANY LTD**

Company Number: **04840836**

Date of this return: **22/07/2011**

SIC codes: **7411**
7487

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

Situation of Registered Office: **2-3 WILSON & KENNARD YARD
MARKET PLACE
WARMINSTER
WILTSHIRE
BA12 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address: **2-3 WILSON & KENNARD YARD MARKET PLACE
WARMINSTER
WILTSHIRE
BA12 9AN**

Company Director **1**

Type: **Person**
Full forename(s): **HEATHER**

Surname: **TURNER**

Former names:

Service Address: **2/3 WILSON & KENNARD YARD
MARKET PLACE
WARMINSTER
WILTSHIRE
ENGLAND
LU7 3HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1953** *Nationality:* **ENGLISH**

Occupation: **LEGAL SERVICES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address: **2-3 WILSON & KENNARD YARD MARKET PLACE
WARMINSTER
WILTSHIRE
BA12 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1953** *Nationality:* **ENGLISH**

Occupation: **LEGAL SERVICES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : 1 ORDINARY shares held as at 2011-07-22
Name: HEATHER TURNER

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-22
Name: MICHAEL JOHN 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.