



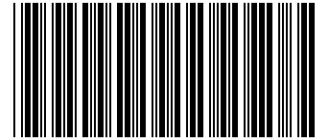
Companies House
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Annual Return

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

Company Number: **04840836**



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Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **22/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR MICHAEL JOHN TURNER**

Address: **THE COTTAGE ELLIOTTS FARM
FRIGGLE STREET
FROME
SOMERSET BA11 5LR**

Director 1:

Name: **HEATHER TURNER** *Address:* **THE COTTAGE
ELLIOTTS FARM
FRIGGLE STREET FROME
SOMERSET LU7 3HT**
Date of Birth: **11/05/1953**
Nationality: **BRITISH**
Occupation: **LEGAL SERVICES
EXECUTIVE**

Director 2:

Name: **DR MICHAEL JOHN
TURNER** *Address:* **THE COTTAGE ELLIOTTS FARM
FRIGGLE STREET
FROME
SOMERSET BA11 5LR**
Date of Birth: **08/12/1953**
Nationality: **BRITISH**
Occupation: **LEGAL & COMMERICAL
SUPPORT SER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2007

Name: **HEATHER TURNER**
Address: **THE COTTAGE ELLIOTTS FARM
FRIGGLE STREET
NR FROME
SOMERSET BA11 5LR**

Shareholding 2:

2 ORDINARY Shares held as at 22/07/2007

Name: **MICHAEL JOHN TURNER**

Address: **THE COTTAGE ELLIOTTS FARM
FRIGGLE STREET
NR FROME
SOMERSET BA11 5LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**