



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.D. TURNER LIMITED**

Company Number: **01684782**

Date of this return: **14/12/2013**

SIC codes: **25990**
28940

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP**
REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HACKETT**

Former names:

Service Address: **10 COTTAGE ROAD
WIGSTON MAGNA
LEICESTER
LEICESTERSHIRE
LE18 3SA**

Company Director 1

Type: **Person**
Full forename(s): ANTHONY DAVID

Surname: TURNER

Former names:

Service Address: 11 UPPER GREEN PLACE
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1948 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE GLEN**

Surname: **TURNER**

Former names:

Service Address: **11 UPPER GREEN PLACE
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7HR**

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

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING AND DISTRIBUTION 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 14/12/2013 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 A shares held as at the date of this return**

100 shares transferred on 2013-04-05

Name: **A.D.T. HOLDINGS LTD**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: **ANTHONY DAVID 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.