

AR01 (ef)

Annual Return



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Company Name

J.M.TURLEY LIMITED

Company Number

00617930

Date of this return

04/04/2014

SIC codes

46150

Company Type

Private company limited by shares

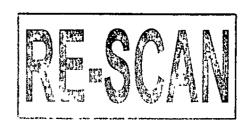
Situation of Registered

Office

147 NEWHAMPTON ROAD WEST

WOLVERHAMPTON

WV6 0RR



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

147 NEWHAMPTON ROAD WEST WOLVERHAMPTON ENGLAND WV6 0RR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR. PHILIP GRANT

Surname

TURLEY

Former names

Service Address

147 NEWHAMPTON ROAD WEST

WOLVERHAMPTON UNITED KINGDOM Company Director 1

Type

Person

Full forename(s)

MR PHILIP GRANT

Surname

TURLEY

Former names

Service Address

8 UPPER ASTON

CLAVERLEY

WOLVERHAMPTON

WV5 7EE

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 31/12/1961

Nationality BRITISH

Occupation I

DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR ROBERT ELLIS

Surname

TURLEY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 11/07/1967

Nationality BRITISH

Occupation

SALES PERSON

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	Number allotted	500
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS BUT SHARES ARE NON-VOTING AND DO NOT CARRY RIGHTS TO CAPITAL ON A WINDING UP OF THE COMPANY

Class of shares	ORDINARY A GBP1	Number allotted	200
	SHARES	Aggregate nominal	200
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

EACH ORDINARY 'A' SHARE SHALL HAVE ONE VOTE.

Class of shares	ORDINARY GBP1 SHARES	Number allotted	1800
<i>a</i>	GBP	Aggregate nominal value	1800
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE

Statem	ent of Capital (Totals)			
Currency	GBP	Total number of shares	2500	
		Total aggregate nominal value	2500	•

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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

900 ORDINARY GBP1 SHARES shares held as at the date of this return

Name:

PHILIP GRANT TURLEY

Shareholding 2

900 ORDINARY GBP1 SHARES shares held as at the date of this return

Name

ROBERT ELLIS TURLEY

Shareholding 3

200 ORDINARY A GBP1 SHARES shares held as at the date of this return

Name

JOHN NOEL TURLEY

Shareholding 4

· 500 B ORDINARY shares held as at the date of this return

Name

JOHN TURLEY

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: J.M.Turley Limited 617930

A second filed AR01 was registered on 19th June 2014.