



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	J.M.TURLEY LIMITED
<i>Company Number</i>	00617930
<i>Date of this return</i>	04/04/2014
<i>SIC codes</i>	46150
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	147 NEWHAMPTON ROAD WEST WOLVERHAMPTON WV6 0RR

RE-SCAN

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

<i>Type</i>	Person
<i>Full forename(s)</i>	MR. PHILIP GRANT

<i>Surname</i>	TURLEY
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Former names

<i>Service Address</i>	147 NEWHAMPTON ROAD WEST WOLVERHAMPTON UNITED KINGDOM
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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 **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	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY 'A' SHARE SHALL HAVE ONE VOTE.

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

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1 Name</i>	900 ORDINARY GBP1 SHARES shares held as at the date of this return PHILIP GRANT TURLEY
<i>Shareholding 2 Name</i>	900 ORDINARY GBP1 SHARES shares held as at the date of this return ROBERT ELLIS TURLEY
<i>Shareholding 3 Name</i>	200 ORDINARY A GBP1 SHARES shares held as at the date of this return JOHN NOEL TURLEY
<i>Shareholding 4 Name</i>	500 B ORDINARY shares held as at the date of this return 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



Companies House

COMPANY NAME: J.M.Turley Limited

COMPANY NUMBER: 617930

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