



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J.M.TURLEY LIMITED**

*Company Number:* **00617930**

*Date of this return:* **04/04/2015**

*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*

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### 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:*    **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**

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## Statement of Capital (Share Capital)

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

### *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.**

<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY 'A' SHARE SHALL HAVE ONE VOTE.**

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

### *Prescribed particulars*

**EACH ORDINARY SHARE SHALL HAVE ONE VOTE.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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