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Annual Return

This form should be completed in black.

Company number

CN 1271756

R

Company name

J. Cullen Thermal

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 3 1 1 29 10

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 6 Woodbridge Road

Any change of registered office must be notified on form 287.

Post town Moseley, Birmingham

County/Region West Midlands

Postcode B13 8ES

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5 0 2 1

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Reg'd office

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Reg'd office

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

John William

Cullen

AD

Bawton Spinney, Four Ashes Rd

Bentley Heath

Post town Solihull

County/Region West Midlands

Postcode

Country

Directors (See note 4)*Please list directors in alphabetical order.***Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth**Business occupation****Other directorships****Details of new directors must be notified on form 288.****CD****MR****John William****Cullen****AD****Bowton Spinney, Four Ashes Rd****Bentley Heath****Post town Solihull****County/Region West Midlands****Postcode****Country****DD****23/10/44****Nationality NA Irish****OC****Thermal Insulation Engineer****OD****Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth**Business occupation****Other directorships****CD****Mrs.****Valerie****Cullen****Day****AD****Bowton Spinney, Four Ashes Rd****Bentley Heath****Post town Solihull****County/Region West Midlands****Postcode****Country****DD****02/12/40****Nationality NA British****OC****Sales Woman****OD***** Voluntary details**

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	10,000	10,000
Totals	10,000	10,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

Secretary/Director
(*delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

D.E. Gill Accountants

6 Woodbridge Rd

Moseley

Birmingham

Postcode B13 8EJ

Telephone 449-2707

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

Stephen Paul

Cullen

AD

Lugbraut Lane

Post town

Solihull

County/Region

West Midlands

Postcode

Country

DO

271264

Nationality

NA

British

OC

contracts manager

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD***** Voluntary details**

J Cullen Thermals Ltd
No. 1271756

Changes To Members

	Shares	Shares Transferred	Date
	Still Member	No Longer Member	
W C Haynes 8 Julia Avenue Edlington Birmingham	NIL	30	28X11X90
J W Cullen Bourton Spinney Four Ashes Road Bentley Heath Solihull	9250		28X11X90

