

Annual Return

This form should be completed in black.

Company number

CN 1271756

Company name

J. COLLEN THERMAL LTD.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 300422

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.

DE

Registered Office (See note 3)

Show here the address at the date of this return.

FO

1870-1871

Post town ALBANY

County/Region WEST MIDLANDS

Postcode 0513 7625

Principal business activities

(See note 4)

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

PA

5021

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

Regal 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

Regal 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

MS

VALERIE

CULLEN

TRAY

AD

PO BOX 15000, BIRMINGHAM B2 1 1

BENTLEY HEATH

Post town SOUTHALL

County/Region WEST MIDLANDS

Postcode B43 8LX

Country ENGLAND

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 £25.50.

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?

DE GILL

6 WOODBRIDGE ROAD

MOSELEY

BIRMINGHAM W MIDS

Postcode B13 8ET

Telephone

Extension

If you have signed the return send 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 (See note 8)
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 12
JOHN WILLIAM
CULLEN
BOWTON SPINNEY, FOUR ASHES RD
BENTLEY HEATH
Post town SOLIHULL
County/Region WEST MIDLANDS
Postcode B913 8LX Country ENGLAND
DO 213 110414 Nationality **NA** IRISH
OC THERMAL INSULATION ENGINEER
OD NONE

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

* Voluntary details

CD

AD

Post town
County/Region
Postcode Country
DO Nationality **NA**
OC
OD

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

DD

Nationality

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

DD

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

DO

Nationality

NA

OC

OD

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Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 382[illegible]