



Companies House

AR01 (ef)

Annual Return



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X421PDVE

Company Name: **J.T. CHEMICALS LIMITED**

Company Number: **01183974**

Date of this return: **20/02/2015**

SIC codes: **20590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 CHANCEL WAY
WITTON
BIRMINGHAM
UNITED KINGDOM
B6 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **ASTLEY**

Former names:

Service Address: **73 TRENT VALLEY ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **ASTLEY**

Former names:

Service Address: **3 ELLSMORE MEADOW
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **ASTLEY**

Former names:

Service Address: **73 TRENT VALLEY ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1946**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **86 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN ASTLEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GODFREY HAWES**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES HAWES**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD MEERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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