



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.CULLEN THERMALS LIMITED**

Company Number: **01271756**

Date of this return: **30/04/2014**

SIC codes: **38220**

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

Situation of Registered Office: **202 DEYKIN AVENUE
WITTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B6 7BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **DALE**

Former names:

Service Address: **24 BALAAMS WOOD DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B31 5HF**

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1960** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARY ANN**

Surname: **FEALY**

Former names:

Service Address: **216 TENNAL ROAD
BIRMINGHAM
ENGLAND
B32 2HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN MATHEW PETER**

Surname: **SLAMMON**

Former names:

Service Address: **24 BALAAMS WOOD DRIVE
NORTHFIELD
BIRMINGHAM
ENGLAND
B31 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **J CULLEN THERMALS BHAM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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