



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

X48A26ND

*Company Name:* **TURNELL AND ODELL LIMITED**

*Company Number:* **00380198**

*Date of this return:* **27/04/2015**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **SANDERS ROAD  
FINEDON ROAD INDUSTRIAL ESTATE  
WELLINGBOROUGH  
NORTHANTS  
NN8 4NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE ANTHONY**

*Surname:* **ODELL**

*Former names:*

*Service Address:* **88 GLENFIELD DRIVE  
GREAT DODDINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN29 7TE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MICHAEL**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **10 GLENEAGLES CLOSE  
BRIERLEY  
BRADFORD  
WEST YORKSHIRE  
BD4 6FB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **PLANE TREE ORCHARD  
12A WALSH LANE NEW FARNLEY  
LEEDS  
WEST YORKSHIRE  
LS12 5EJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CLIVE ANTHONY**

*Surname:*                      **ODELL**

*Former names:*

*Service Address:*            **88 GLENFIELD DRIVE  
GREAT DODDINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN29 7TE**

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

*Date of Birth:*    **15/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>3910</b>
		<i>Aggregate nominal value</i>	<b>3910</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*

DEFERRED SHARES, NO VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5873</b>
		<i>Aggregate nominal value</i>	<b>5873</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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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>9783</b>
		<i>Total aggregate nominal value</i>	<b>9783</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **2349 ORDINARY shares held as at the date of this return**

*Name:* **CLIVE ODELL**

*Shareholding 2* : **2162 ORDINARY shares held as at the date of this return**

*Name:* **MICHELLE BRADLEY**

*Name:* **JOHN BRADLEY**

*Shareholding 3* : **294 ORDINARY shares held as at the date of this return**

*Name:* **JONATHAN ADAMS**

*Shareholding 4* : **1068 ORDINARY shares held as at the date of this return**

*Name:* **JOHN BRADLEY**

*Shareholding 5* : **3910 DEFERRED shares held as at the date of this return**

*Name:* **GRAHAM ODELL**

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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.