

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 03/11/2015

X4JFCFMG

Company Name: J.T.M. Inspection Ltd

Company Number: 03648444

*Date of this return:* 13/10/2015

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

678 SPRING BANK WEST

HULL

EAST YORKSHIRE

ENGLAND HU3 6LH

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MAJORS LTD, CHARTERED ACCOUNTANTS MERCHANTS
WAREHOUSE, 8 KING STREET
TRINITY SQUARE
HULL
E. YORKS
ENGLAND
HU1 2JJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secreto	ary 1
Type:	Person
Full forename(s):	MRS CAROL
Surname:	MORRISON
Former names:	
Service Address:	678 SPRING BANK WEST HULL
	EAST YORKSHIRE
	ENGLAND HU3 6LH

Company Director 1

Type: Person

Full forename(s): MR JOSEPH THORNTON

Surname: MORRISON

Former names:

Service Address: 678 SPRING BANK WEST

HULL

EAST YORKSHIRE

ENGLAND HU3 6LH

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1946 Nationality: BRITISH

Occupation: WELDING INSPECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. THESE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 30 ORDINARY shares held as at the date of this return

Name: CAROL MORRISON

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: JOSEPH THORNTON MORRISON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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