



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2015

X4JPTY6Z

Company Name: J M CORLETT LIMITED

Company Number: 09297819

Date of this return: 06/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: WESTWOOD GILSLAND
BRAMPTON
CUMBRIA
UNITED KINGDOM
CA8 7DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN GRAHAM FYNLO**

Surname: **CORLETT**

Former names:

Service Address: **WESTWOOD GILSLAND
BRAMPTON
CUMBRIA
UNITED KINGDOM
CA8 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANETTE MARGUERITE**

Surname: **CORLETT**

Former names:

Service Address: **WESTWOOD GILSLAND
BRAMPTON
CUMBRIA
UNITED KINGDOM
CA8 7DA**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JANETTE CORLETT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **COLIN CORLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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