Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2014**

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Company Name:	**COLEY LIMITED**
Company Number:	**02907194**
Date of this return:	**10/03/2014**
SIC codes:	**38110** **38120** **39000** **46130**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 FIELDING ROAD** **LONDON** **W4 1DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE BERNADETTE**

Surname: **HURLEY**

Former names:

Service Address: **THRESHING BARN**
1 ROOKSNEST BARNS WESTON ROAD
STEVENAGE
SG1 4XS

Company Director 1

Type: **Person**

Full forename(s): **ANNE BERNADETTE**

Surname: **HURLEY**

Former names:

Service Address: **THRESHING BARN**
1 ROOKSNEST BARNS WESTON ROAD
STEVENAGE
SG1 4XS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RANDELL**

Surname: **HURLEY**

Former names:

Service Address: **THRESHING BARN**
1 ROOKSNEST BARNS WESTON ROAD
STEVENAGE
SG1 4XS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (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 10/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RANDAL HURLEY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANNE HURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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