



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/04/2015

X450UZEQ

---

*Company Name:* **COLEY LIMITED**

*Company Number:* **02907194**

*Date of this return:* **10/03/2015**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : 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.