



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

X1AVNPGR

Company Name: **EDKEY CINEMA COMPANY LIMITED**

Company Number: **01316593**

Date of this return: **28/03/2012**

SIC codes: **59140**

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

Situation of Registered Office: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **MCCAY**

Former names:

Service Address: **5 WENDLEBURY GREEN
ROYTON
OLDHAM
LANCASHIRE
OL2 6SL**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID EDWARD PAUL**

Surname: **LILLIS**

Former names:

Service Address: **11 HALL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **87 ORDINARY shares held as at the date of this return**
Name: **D.E. LILLIS**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES LILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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