



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

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Company Name: **EDKEY CINEMA COMPANY LIMITED**

Company Number: **01316593**

Date of this return: **28/03/2014**

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 28/03/2014 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 : **94 ORDINARY shares held as at the date of this return**
Name: **D.E. LILLIS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
7 shares transferred on 2014-03-21
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.