



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kirkby Lindsey Electrical Engineering Limited**

Company Number: **02092078**

Date of this return: **09/12/2015**

SIC codes: **33140**
46520

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

Situation of Registered Office: **CROWLE STREET HEDON ROAD**
KINGSTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **KIRKBY**

Former names:

Service Address: **90 THE STRAY LITTLE WOLD LANE
SOUTH CAVE
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN THOMAS**

Surname: **KIRKBY**

Former names:

Service Address: **90 THE STRAY LITTLE WOLD LANE
SOUTH CAVE
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 2AL**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **KIRKBY**

Former names:

Service Address: **90 THE STRAY LITTLE WOLD LANE
SOUTH CAVE
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 2AL**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **56 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMAS KIRKBY**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE KIRKBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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