



Companies House

AR01 (ef)

Annual Return



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Company Name: **LILLEY HOLDINGS LIMITED**

Company Number: **02713854**

Date of this return: **12/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LILLEY**

Former names:

Service Address: **SUITE 3 3RD FLOOR
148 CAMBRIDGE HEATH ROAD
LONDON
UNITED KINGDOM
E1 5QJ**

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

Date of Birth: ****/01/1956** *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

ALL SHARES HAVE EQUAL VOTING RIGHTS, BEING ONE VOTE PER SHARE.

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 12/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN LILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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