



Companies House

AR01 (ef)

Annual Return



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Company Name: **LILLEY FITTER'S CORNISH PASTIES LIMITED**

Company Number: **03559020**

Date of this return: **07/02/2016**

SIC codes: **43290**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYLLIS LILIAN**

Surname: **FITTER**

Former names:

Service Address: **1 TREVORGUS BUGALOW
ST MERRYIN
PADSTOW
CORNWALL
PL28 8NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MAXINE MICHELLE**

Surname: **AVERY**

Former names:

Service Address: **THE BARN ST. MERRYN
PADSTOW
CORNWALL
UNITED KINGDOM
PL28 8NF**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **ELDERFIELD**

Former names:

Service Address: **FLAT 2 THE BARN
ST. MERRYIN
PADSTOW
CORNWALL
PL28 8NF**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

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 WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 07/02/2016 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: **MICHAEL ALAN ELDERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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