



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2011**

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Company Name: **A K LILLEY AND SONS LTD**

Company Number: **04739598**

Date of this return: **18/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C/O ANSELL FARNDELL LTD
LYES FARM OFFICES CUCKFIELD ROAD
BURGESS HILL
WEST SUSSEX
RH15 8RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY**

Surname: **LILLEY**

Former names:

Service Address: **36 FERNWOOD RISE
BRIGHTON
EAST SUSSEX
BN1 5EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN KEVIN**

Surname: **LILLEY**

Former names:

Service Address: **36 FERNWOOD RISE
BRIGHTON
BN1 5EP**

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

Date of Birth: **01/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-18**
Name: **ADRIAN KEVIN 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.