



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|-------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>A AND J LILLEY LIMITED</b>                                           |
| <i>Company Number:</i>                 | <b>04768785</b>                                                         |
| <i>Date of this return:</i>            | <b>18/05/2012</b>                                                       |
| <i>SIC codes:</i>                      | <b>15120</b>                                                            |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                |
| <i>Situation of Registered Office:</i> | <b>28 HOLLEMEADOW AVENUE<br/>WALSALL<br/>UNITED KINGDOM<br/>WS3 1JD</b> |

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALFRED WILLIAM**

Surname: **LILLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JULIE VERONICA**

Surname: **LILLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NICOLE JULIE**

*Surname:*                         **LILLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1992**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL</b>                   |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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:* **NICOLE JULIE LILLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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