



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NLCTT

Company Name: **LILLY COURT (KETTERING) MANAGEMENT LIMITED**

Company Number: **05070856**

Date of this return: **11/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **CHELSEA WORKS ST MICHAEL'S ROAD
KETTERING
NORTHANTS
ENGLAND
NN15 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **CONWAY**

Former names:

Service Address: **FLAT 16 LILLYCOURT HOUSE
74 LOWER STREET
KETTERING
NORTHAMPTONSHIRE
NN16 8DL**

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

Date of Birth: **15/01/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL BURSAR**

Company Director 2

Type: **Person**
Full forename(s): VAL PETER

Surname: HENSHAW

Former names:

Service Address: FLAT 11 LILLYCOURT HOUSE
74 LOWER STREET
KETTERING
NORTHAMPTONSHIRE
NN16 8DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1952 *Nationality:* BRITISH
Occupation: HEAD TEACHER

Company Director **3**

Type: **Person**

Full forename(s): **DAVID BERESFORD**

Surname: **JEFFS**

Former names:

Service Address: **FLAT 23 LILLYCOURT HOUSE
74 LOWER STREET
KETTERING
NORTHAMPTONSHIRE
NN16 8DL**

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

Date of Birth: **20/05/1945** *Nationality:* **BRITISH**

Occupation: **CARPENTER & JOINER**

Company Director 4

Type: **Person**
Full forename(s): **JOAN HENRICA CATHERINA**

Surname: **JEROME**

Former names:

Service Address: **FLAT 10 LILLYCOURT HOUSE
74 LOWER STREET
KETTERING
NORTHAMPTONSHIRE
NN16 8DL**

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

Date of Birth: **02/02/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM GILBERT**

Surname: **PURKISS**

Former names:

Service Address: **LILYCOURT
FLAT 20, 74 LOWER ST
KETTERING
NORTHAMPTONSHIRE
NN16 8DL**

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

Date of Birth: **01/12/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED INSURANCE OFF**

Company Director **6**

Type: **Person**

Full forename(s): **JOEPHINE**

Surname: **WARD**

Former names:

Service Address: **13 LILLYCOURT HOUSE
KETTERING
NORTHANTS**

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

Date of Birth: **19/09/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<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>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FADIS GEMAYEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HARRISON PATRICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J STANDALOFT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S MUKHEJI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA QUINN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MILNE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: E RICHARDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BUNGASH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S KHAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHARTER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LILLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J MRS JEROME

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P MR HENSHAW

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: D MR BLAND

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J MRS WARD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SALVATION ARMY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KHANDRO TSERING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CONWAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: E HALL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS YEE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: G GRANGE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: D PURKISS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: TOM POTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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