



Companies House

AR01 (ef)

Annual Return



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X46WNDM9

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

Company Number: **05070856**

Date of this return: **11/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CHELSEA WORKS ST MICHAEL'S ROAD
KETTERING
NORTHANTS
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 1

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): **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 11/03/2015 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: J STANDALOFT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S MUKHEJI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA QUINN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: E RICHARDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BUNGASH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S KHAN

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

Name: CHARTER

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J MRS JEROME

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D MR BLAND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J MRS WARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SALVATION ARMY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KHANDRO TSERING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CONWAY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: E HALL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS YEE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: G GRANGE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D PURKISS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: TOM POTTS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JEFFS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: L RYLOTT

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

Name: MARGARET BULTITUDE

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

Name: MR GOODHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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