Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/06/2013**

Company Name: **N T KILLINGLEY LTD**

Company Number: **05154416**

Date of this return: **15/06/2013**

SIC codes: **02400**

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

Situation of Registered Office:
OLD MANOR PARK
MANSFIELD ROAD
CHESTERFIELD
DERBYSHIRE
S42 5DQ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MATTHEW BARLOW**
Surname:	**KILLINGLEY**
Former names:	
Service Address:	**HOLLINS FARM** **FOOLOW ROAD** **EYAM** **DERBYSHIRE** **S32 5RE**

Company Director *1*

Type: **Person**

Full forename(s): **MATTHEW BARLOW**

Surname: **KILLINGLEY**

Former names:

Service Address: **HOLLINS FARM**
FOOLOW ROAD
EYAM
DERBYSHIRE
S32 5RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL TIPTON**

Surname: **KILLINGLEY**

Former names:

Service Address: **22 THE MILL**
HOPE VALLEY
DERBYSHIRE
S32 3YU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR GARY**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1971** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **15 LADYCROFT AVENUE**
BUXTON
DERBYSHIRE
SK17 7AQ

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): MR IAN

Surname: WHIBBERLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **14/12/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **WILES**

Former names:

Service Address: **WINDCROFT**
HORSEHEAD LANE
BOLSOVER
DERBYSHIRE
S44 6HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid*	0
		Amount unpaid	0

Prescribed particulars

A) THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO ARTICLES3 AND 4 (I) BELOW AND SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER. B) THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED DURING THE PERIOD OF 5 YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN RELATION TO THE ORIGINAL SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. CI) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING, ANY SHARES COMPRISED IN THE ORIGINAL AND ANY INCREASED AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED, AND AFTER EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY INSOFAR AS THEY ARE NOT INCONSISTENCE WITH SECTION 80 OF THE ACT. CII) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTION 89(1) AND SECTIONS 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013
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 : **600 ORDINARY shares held as at the date of this return**
Name: **MATHEW BARLOW KILLINGLEY**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JOANNA KILLINGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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