



Annual Return

Company Name: **N T KILLINGLEY LTD**

Company Number: **05154416**



Received for filing in Electronic Format on the: **07/07/2016**

X5APWNV

Company Name: **N T KILLINGLEY LTD**

Company Number: **05154416**

Date of this return: **15/06/2016**

Sic Codes: **02400**

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

Situation of **OLD MANOR PARK MANSFIELD ROAD CHESTERFIELD**

Registered Office: **DERBYSHIRE**

**S42 5DQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MATTHEW BARLOW**  
Surname: **KILLINGLEY**  
Service Address: **HOLLINS FARM EYAM FOLOW ROAD**  
**S32 5RE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SIMON CHARLES**  
Surname: **ELLIS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1960**

Nationality: **BRITISH**

Occupation: **CONTRACTS**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR KEVIN ERNEST**  
Surname: **GOODWIN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1964**

Nationality: **BRITISH**

Occupation: **MARKETING**  
**DIRECTOR**

## Company Director 3

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

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1969**

Nationality: **BRITISH**

Occupation: **MANAGING**  
**DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **NEIL TIPTON**  
Surname: **KILLINGLEY**  
Service Address: **22 THE MILL HOPE VALLEY**  
**S32 3YU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1935**

Nationality: **BRITISH**

Occupation: **NONE**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR GARY**  
Surname: **MASSEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1971**

Nationality: **BRITISH**

Occupation: **CONTRACTS**  
**DIRECTOR**

## Company Director 6

Type: **Person**  
Full Forename(s): **ROBERT**  
Surname: **TAYLOR**  
Service Address: **15 LADYCROFT AVENUE BUXTON**  
**SK17 7AQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1968**

Nationality: **BRITISH**

Occupation: **CONTRACTS**  
**DIRECTOR**

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## Company Director 7

Type: **Person**  
Full Forename(s): **ELIZABETH**  
Surname: **WILES**  
Service Address: **WINDCROFT BOLSOVER HORSEHEAD LANE**  
**S44 6HU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1959**

Nationality: **BRITISH**

Occupation: **OPERATIONS**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

A) THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO ARTICLES 3 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. C) 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 INCONSISTENT 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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal	<b>1000</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **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



