



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LILCO LIMITED**

*Company Number:* **SC117173**

*Date of this return:* **05/04/2016**

*SIC codes:* **26513**  
**26514**  
**27900**

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

*Situation of Registered Office:* **DIAMOND HOUSE**  
**STENNESS**  
**STROMNESS, ORKNEY**  
**KW16 3JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. BRIAN VINCENT**

*Surname:* **CORDINGLEY**

*Former names:*

*Service Address:* **DIAMOND COTTAGE  
STENNESS  
ORKNEY  
KW16 3JX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. BRIAN VINCENT**

*Surname:*                **CORDINGLEY**

*Former names:*

*Service Address:*        **DIAMOND COTTAGE  
STENNESS  
ORKNEY  
KW16 3JX**

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

*Date of Birth:*    **\*\*/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

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

*Surname:* **PUNTER**

*Former names:*

*Service Address:* **18 LODGE ROAD  
SHARNBROOK  
BEDFORD  
BEDFORDSHIRE  
MK44 1JP**

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

*Date of Birth:* **\*\*/10/1950** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9834</b>
		<i>Aggregate nominal value</i>	<b>9834</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.223978</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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>9834</b>
		<i>Total aggregate nominal value</i>	<b>9834</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : 4917 ORDINARY shares held as at the date of this return  
*Name:* BRIAN VINCENT CORDINGLEY

*Shareholding 2* : 4917 ORDINARY shares held as at the date of this return  
*Name:* GEORGE WILLIAM PUNTER

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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.