



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2014**

Company Name: **KELLY'S EYE (NO.1) LIMITED**

Company Number: **01737594**

Date of this return: **28/07/2014**

SIC codes: **46900**

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

Situation of Registered Office: **139 BROOKFIELD PLACE
WALTON SUMMIT CENTRE BAMBER BRIDGE
PRESTON
PR5 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **17 BURGH WOOD WAY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 2FF**

Company Director **1**

Type: **Person**
Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **17 BURGH WOOD WAY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 2FF**

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

Date of Birth: **19/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH BRYAN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ADRIAN FRANKLIN**

Surname: **WHITE**

Former names:

Service Address: **7 LODGE WOOD CLOSE
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 2FL**

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

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTONY LEE**

Surname: **YATES**

Former names:

Service Address: **2 BUCKTON CLOSE SHAW HILL PARK
WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 7GY**

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LOTTERYKING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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