



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2016**

Company Name: **KILEY CLINTON ENGINEERING LIMITED**

Company Number: **01870498**

Date of this return: **31/01/2016**

SIC codes: **25620**
28150

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

Situation of Registered Office: **52-53 BIRCHALL STREET**
BIRMINGHAM
B12 0RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **CLINTON**

Former names:

Service Address: **THE STABLES KNOWLE HALL KENILWORTH ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0AB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **CLINTON**

Former names:

Service Address: **THE STABLES KNOWLE HALL KENILWORTH ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 UNITED KINGDOM
 B93 0AB

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **CLINTON**

Former names:

Service Address: **THE STABLES KNOWLE HALL KENILWORTH ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0AB**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **HILL**

Former names:

Service Address: **12 NIMMINGS CLOSE
WEST HEATH
BIRMINGHAM
WEST MIDLANDS
B31 4TA**

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
NONE			

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 31/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER CLINTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CLINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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