



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2015**

**X41194PE**

*Company Name:* **KILEY CLINTON ENGINEERING LIMITED**

*Company Number:* **01870498**

*Date of this return:* **31/01/2015**

*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:*    **17/03/1953**                      *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:* **14/04/1952** *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:*    **15/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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.