



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2015**

**X45DR2QI**

*Company Name:* **KILCO LIMITED**

*Company Number:* **03343202**

*Date of this return:* **01/04/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE HAVEN MEADOW VIEW DRIVE  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALMA JEAN**

*Surname:* **KILCOMMONS**

*Former names:*

*Service Address:* **53 RERESBY ROAD  
WHISTON  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 4DR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE**

*Surname:*                           **KILCOMMONS**

*Former names:*

*Service Address:*                **THE HAVEN MEADOWVIEW DRIVE  
RAVENFIELD  
ROTHERHAM  
S YORKSHIRE  
S65 4RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **KILCOMMONS**

*Former names:*

*Service Address:* **THE HAVEN MEADOW VIEW DRIVE  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/11/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY, CARRY VOTING RIGHTS AND RIGHTS TO BOTH CAPITAL AND REVENUE DISTRIBUTIONS.**

## 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 01/04/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER KILCOMMONS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE KILCOMMONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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