



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **EDWARD KILPIN LIMITED**

Company Number: **04594336**

Date of this return: **19/11/2014**

SIC codes: **71129**

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

Situation of Registered Office: **9 CHAPEL STREET
POULTON LE FYLDE
LANCASHIRE
FY6 7BQ**

Officers of the company

Company Secretary 1

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

Surname: **KILPIN**

Former names:

Service Address: **SIXPENNY HOUSE
SMALLWOOD HEY ROAD
PILLING
PR3 6HJ**

Company Director ***1***

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

Surname: **KILPIN**

Former names:

Service Address: **SIXPENNY HOUSE
SMALLWOOD HEY ROAD
PILLING
PR3 6HJ**

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

Date of Birth: **14/02/1950** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **EDWARD KILPIN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **BARBARA CHRISTINE HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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