



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ8AOH**

*Company Name:* **LOCK-N-STORE LIMITED**

*Company Number:* **00307981**

*Date of this return:* **29/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FORD DEPOSITORIES  
WALKER ROAD  
NEWCASTLE UPON TYNE  
NE6 2HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK IAN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK IAN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1976**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANABEL KATE**

*Surname:* **HOULT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILSON**

*Surname:* **HOULT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1967** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR FREDERICK WILSON**

Surname: **HOULT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MRS PETA ANNE**

Surname: **HOULT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/03/1938**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR SARAH LOUISE**

*Surname:*                         **HOULT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>312</b>
		<i>Aggregate nominal value</i>	<b>312</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>312</b>
		<i>Total aggregate nominal value</i>	<b>312</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK WILSON HOULT**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 2* : **311 ORDINARY shares held as at the date of this return**  
*Name:* **HOULTS (2) LTD**

## Authorisation

*Authenticated*

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

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