



Companies House

**AR01** (ef)

**Annual Return**



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**X312KI4R**

*Company Name:* **LOCKEY BROS. LIMITED**

*Company Number:* **00587561**

*Date of this return:* **09/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O 6TH FLOOR, RADLEY + CO  
GREATER LONDON HOUSE MORNINGTON CRESCENT  
HAMPSTEAD ROAD  
LONDON  
UNITED KINGDOM  
NW1 7QX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PRATT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BEST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1952**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR XAVIER MARIE OLIVIER**

*Surname:* **SIMONET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/07/1969** *Nationality:* **FRENCH**

*Occupation:* **CEO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE MARY**

*Surname:* **WORDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1969** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79730</b>
		<i>Aggregate nominal value</i>	<b>7973</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL EQUITY SHARES WITH FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79730</b>
		<i>Total aggregate nominal value</i>	<b>7973</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **79730 ORDINARY shares held as at the date of this return**  
*Name:* **RADLEY + CO. LTD**

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## *Authorisation*

*Authenticated*

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

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