



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

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Company Name: **LOCKEY BROS. LIMITED**

Company Number: **00587561**

Date of this return: **09/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O 3RD FLOOR, RADLEY
MCBEATH HOUSE 310 GOSWELL ROAD
LONDON
ENGLAND
EC1V 7LW**

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

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **79730 ORDINARY shares held as at the date of this return**
Name: **RADLEY + CO. 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.