



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1L1OGMB

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*Company Name:* **Crosby Lockwood & Co. Ltd.**

*Company Number:* **02075759**

*Date of this return:* **04/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7QD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HEIDEMARIE**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **17 PADDINGTON ROAD  
SCARSDALE  
NY 10583  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/11/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART HISTORIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY BRIAN OVERTON**

*Surname:* **KING**

*Former names:*

*Service Address:* **17 PADDINGTON ROAD  
SCARSDALE  
NY 10583  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/04/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1.00 SHARES</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*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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* : 100 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* TIMOTHY BRIAN OVERTON KING

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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.