



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHEERAN LOCK LTD**

*Company Number:* **04162141**

*Date of this return:* **30/04/2016**

*SIC codes:* **47910**  
**85520**

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

*Situation of Registered Office:* **8 KING CROSS STREET**  
**HALIFAX**  
**WEST YORKSHIRE**  
**HX1 2SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IMOGEN PENELOPE**

*Surname:* **LOCK**

*Former names:*

*Service Address:* **ALBERT HOUSE ALBERT ROAD  
FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9EQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **IMOGEN PENELOPE**

*Surname:*                         **LOCK**

*Former names:*

*Service Address:*                **ALBERT HOUSE ALBERT ROAD  
FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9EQ**

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

*Date of Birth:*    **\*\*/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINE ART CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN NICHOLAS**

*Surname:* **SHEERAN**

*Former names:*

*Service Address:* **ALBERT HOUSE  
ALBERT ROAD FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9EQ**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**

*Occupation:* **ART CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES HAVE AN EQUAL RIGHT TO DIVIDEND,VOTING AND SHARE OF CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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:* **JOHN SHEERAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMOGEN SHEERAN**

### *Authorisation*

*Authenticated*

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

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