



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMN42O

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **The Locksmiths & Security Centre Ltd**

Company Number: **04613462**

Date of this return: **10/12/2012**

SIC codes: **42210**

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

Situation of Registered Office: **3 BELLE VUE ROAD
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN CATHERINE**

Surname: **WATKINS**

Former names:

Service Address: **GROVE VILLA RIDGEWALK
RUARDEAN HILL
DRYBROOK
GLOUCESTERSHIRE
ENGLAND
GL17 9AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN ERIC**

Surname: **WATKINS**

Former names: **WATKINS**

Service Address: **GROVE VILLA RIDGEWALK
RUARDEAN HILL
DRYBROOK
GLOUCESTERSHIRE
ENGLAND
GL17 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **COLIN ERIC WATKINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN CATHERINE WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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