



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXWBU3XV**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **LOCKS COURT DEVELOPMENT COMPANY LIMITED**

*Company Number:* **05254469**

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### *Company Details*

*Period Ending:* **08/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TY ATEBION 2 FFORDD  
YR HEN GAE, BOCAM  
PARK  
BRIDGEND  
BRIDGEND COUNTY  
BOROUGH  
CF35 5LJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID MICHAEL WALTERS** *Address:* **13 GLYNNE STREET  
CANTON  
CARDIFF  
SOUTH GLAMORGAN  
CF11 9NS**

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*Director 1 :*

*Name:* **MR NIGEL RODERICK  
EVANS** *Address:* **MONTEREY 4 NORTHCLIFFE  
TENBY  
SA70 8AT**

*Date of Birth:* **23/06/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL CHRISTOPHER  
MARKEY** *Address:* **SUNNYVIEW MARLPITT LANE  
PORTHCAWL  
BRIDGEND COUNTY BOROUGH  
CF36 5EG**

*Date of Birth:* **11/07/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR ROWLAND JOHN  
ROBERTS**

Address: **32 SANDERLING WAY  
REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
CF36 3TD**

Date of Birth:

**01/07/1950**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY GBP1 SHARES Shares held as at 08/10/2008**

Name: **WILLIAMS & BROOKE LIMITED**

Address:

*Shareholding 2:*

**50 ORDINARY GBP1 SHARES Shares held as at 08/10/2008**

*Name:*

**TWENTY 20 HOMES LIMITED**

*Address:*

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*Shareholding 3:*

**25 ORDINARY GBP1 SHARES Shares held as at 08/10/2008**

*Name:*

**TIFFANY PROPERTIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**