



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLT17E30

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

Company Number: **05254469**

Date of this return: **08/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **TY ATEBION 2 FFORDD YR HEN GAE, BOCAM PARK
BRIDGEND BRIDGEND COUNTY BOROUGH UNITED
KINGDOM CF35 5LJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **2 WAUNLON NEWTON PORTHCAWL BRIDGEND UNITED KINGDOM CF36 5RT**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **EVANS**

Former names:

Service Address: **30 SANDERLING WAY REST BAY PORTHCAWL BRIDGEND UNITED KINGDOM CF36 3TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **MARKEY**

Former names:

Service Address: **SUNNYVIEW MARLPITT LANE PORTHCAWL
BRIDGEND COUNTY BOROUGH UNITED KINGDOM
CF36 5EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY GBP1 SHARES Shares held as at 08/10/2009

Name:

WILLIAMS & BROOKE LIMITED

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 08/10/2009

Name:

TWENTY 20 HOMES LIMITED

Address:

Shareholding 3:

25 ORDINARY GBP1 SHARES Shares held as at 08/10/2009

Name:

TIFFANY PROPERTIES LIMITED

Address:

Presenter information

Contact Name: **CLAY SHAW THOMAS**
Address: **FFD
FFATEBION
2 FFORDD-YR-HEN GAE
BOCAM PARK,
BRIDGEND
CF35 5LJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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