



Annual Return

Company Name: **LOCKHART MEYER LIMITED**

Company Number: **05472898**



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Company Name: **LOCKHART MEYER LIMITED**

Company Number: **05472898**

Date of this return: **06/06/2016**

Sic Codes: **62090**
70210

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

Situation of
Registered Office: **OFFICE 16 SEVERN COURT TYTHING ROAD EAST ALCESTER**
WARWICKSHIRE
B49 6EP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JONATHAN FRANCIS**
Surname: **KIRBY**
Service Address: **GREEN DRAGONS HIGH STREET CHIPPING CAMPDEN
ENGLAND GL55 6AL**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ALYSON GAYE**
Surname: **KIRBY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **TAYLOR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1983** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) ONE VOTE PER SHARE B) RANK PARI PASSU WITH ALL ORDINARY SHARES C) RANK PARI PASSU WITH ALL ORDINARY SHARES D) NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **75 ORDINARY shares held as at the date of this return**
Name: **ALYSON GAYE KIRBY**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **MARK TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

