Companies House

AR01 (ef)

Annual Return

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Company Name:	**LOCKHART MEYER LIMITED**
Company Number:	**05472898**
Date of this return:	**06/06/2015**
SIC codes:	**62090** **70210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OFFICE 16 SEVERN COURT TYTHING ROAD EAST** **ALCESTER** **WARWICKSHIRE** **ENGLAND** **B49 6EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN FRANCIS**

Surname: **KIRBY**

Former names:

Service Address: **GREEN DRAGONS HIGH STREET**
CHIPPING CAMPDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6AL

Company Director 1

Type: **Person**

Full forename(s): **MRS ALYSON GAYE**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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 REDEEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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: **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.