



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOCATION WORKS LIMITED**

Company Number: **06409259**

Date of this return: **09/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **9A THE CROSS CROSS STREET
EYE
SUFFOLK
ENGLAND
IP23 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM LACHLAN**

Surname: **GATHERER**

Former names:

Service Address: **14 MAGDALEN STREET
EYE
SUFFOLK
ENGLAND
IP23 7AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM LACHLAN**

Surname: **GATHERER**

Former names:

Service Address: **14 MAGDALEN STREET
EYE
SUFFOLK
ENGLAND
IP23 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LORNA BIANCA**

Surname: **GATHERER FORD**

Former names:

Service Address: **14 ARODENE ROAD
BRIXTON HILL
LONDON
ENGLAND
SW2 2BH**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARES: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, RECEIVE DIVIDEND DISTRIBUTIONS AND SHARE IN A CAPITAL DISTRIBUTION UPON 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 09/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LORNA BIANKA GATHERER-FORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LACHLAN GATHERER**

Authorisation

Authenticated

This form was authorised by one of the following:

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