



Companies House
— for the record —

AR01 (ef)

Annual Return



X21RWMUP

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

Company Number: **06472652**

Date of this return: **15/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CAPITAL LAW SECRETARIES LIMITED
CAPITAL BUILDING TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF10 4AZ**

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
CF36 5RT**

Company Director **1**

Type: **Person**

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

Surname: **MARKEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALTERS**

Former names:

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

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

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE MANAGAMENT SHARE SHALL BE THE ONLY PERSON ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. ONCE THE FIRST TRANSFER OF ALL THE RESIDENCES COMPRISED IN THE PROPERTY TO THE RESIDENTS HAS TAKEN PLACE THE RESTRICTION SHALL THEREAFTER CEASE AND THE MANAGEMENT SHARE SHALL THEREUPON BE CONVERTED INTO AN ORDINARY SHARE AND EACH ORDINARY SHARE SHALL HAVE THERETO THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. (B) EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM ANY WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEMEMABLE.

Class of shares	MANAGEMENT SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE MANAGAMENT SHARE SHALL BE THE ONLY PERSON ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. ONCE THE FIRST TRANSFER OF ALL THE RESIDENCES COMPRISED IN THE PROPERTY TO THE RESIDENTS HAS TAKEN PLACE THE RESTRICTION SHALL THEREAFTER CEASE AND THE MANAGEMENT SHARE SHALL THEREUPON BE CONVERTED INTO AN ORDINARY SHARE AND EACH ORDINARY SHARE SHALL HAVE THERETO THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. (B) THE SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) THE SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM ANY WINDING UP OF THE COMPANY. (D) THE SHARE IS NOT REDEMEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **1 MANAGEMENT SHARE shares held as at the date of this return**
Name: **LOCKS COURT DEVELOPMENT COMPANY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOCKS COURT DEVELOPMENT COMPANY LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BENJAMIN**

Name: **DOROTHY CAROLINE WATKINS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **W G DANDO**

Name: **S DANDO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL BROPHY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDRIS NESTORS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **OLWYN JAYNE PEGLER**

Name: **JONATHAN DHAL PEGLER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY CHARLES**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON BARKER**

Name: **MARGARET BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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