



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNRLYRBW

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

*Company Number:* **06472652**

*Date of this return:* **15/01/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **C/O CAPITAL LAW SECRETARIES LIMITED  
ONE CASPIAN WAY  
CASPIAN POINT  
CARDIFF  
CF10 4DQ**

**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**

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*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)

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

### *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.

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : 1 MANAGEMENT SHARE shares held as at 2011-01-15  
*Name:* LOCKS COURT DEVELOPMENT COMPANY LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* LOCKS COURT DEVELOPMENT COMPANY LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* JOHN BENJAMIN

*Name:* DOROTHY CAROLINE WATKINS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* W G DANDO

*Name:* S DANDO

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* RACHEL BROPHY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* ANDRIS NESTORS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* JONATHAN DHAL PEGLER

*Name:* OLWYN JAYNE PEGLER

*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* AUDREY CHARLES

*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-15  
*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.