



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06472652**

Date of this return: **15/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WESTERN PERMANENT PROPERTY 46 WHITCHURCH ROAD
CARDIFF
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD ALISTAIR**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **BUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS FIONA MARY**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HARRIET ROWENA**

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN DAHL**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1953** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1936** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 2 ORDINARY shares held as at the date of this return
Name: F CHRISTIE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: R BUNN

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DOROTHY CAROLINE WATKINS

Name: J B WATKINS

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: S DANDO

Name: W G DANDO

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: RACHEL BROPHY

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: ANDRIS NESTORS

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: JONATHAN DHAL PEGLER

Name: OLWYN JAYNE PEGLER

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: AUDREY CHARLES

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: M THOMAS

Name: H THOMAS

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: D WATKINS

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: C BURNELL

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: C STEPHENS

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: H R MILLWARD

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: M DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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