



Companies House

AR01 (ef)

Annual Return



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Company Name: LOCKSLEY DISTILLING COMPANY LIMITED

Company Number: 08443976

Date of this return: 14/03/2016

SIC codes: 11010

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 20C-1 PORTLAND WORKS
RANDALL STREET
SHEFFIELD
S2 4SJ

Officers of the company

Company Director 1

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

Surname: **CHERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER & BUSINESS
OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MS. DOROTHY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1950** *Nationality:* **AMERICAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85612
		<i>Aggregate nominal value</i>	85612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85612
		<i>Total aggregate nominal value</i>	85612

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 45309 ORDINARY shares held as at the date of this return
Name: JOHN CHERRY

Shareholding 2 : 40303 ORDINARY shares held as at the date of this return
Name: DOROTHY WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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