

# **AR01** (ef)

### **Annual Return**



X5945CM1

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Company Name:

LOCK-DOWN VANGUARD LTD

Company Number:

08533972

Date of this return:

17/05/2016

SIC codes:

80200

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 ROCKINGHAM VILLAS

CHURCH LANE

NEWMARKET

CB8 0HL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL

Surname: TAYLOR-SMITH

Former names:

Service Address: 4 ROCKINGHAM VILLAS

CHURCH LANE NEWMARKET

UNITED KINGDOM

CB8 0HL

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1953 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|--|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: NEIL TAYLOR-SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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