



Companies House
— for the record —

363a_(ef)

Annual Return



XZTHBC3W

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **C. HOCKLEY LIMITED**

Company Number: **00544294**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**LISTRIA BUTTS ROAD
STANFORD LE HOPE
ESSEX
SS17 0JH**

*Register of
Members Address:*

**9 NELSON STREET
SOUTHEND ON SEA
ESSEX
SS1 1EH**

*Register of Debenture
Holders Address:*

**9 NELSON STREET
SOUTHEND ON SEA
ESSEX
SS1 1EH**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE ANDREW KEY**

Address: **LORRIDIA BUTTS ROAD
STANFORD LE HOPE
ESSEX
SS17 0JH**

Director 1 :

Name: **CLEVELAND MAURICE KEY**

Address: **LISTRIA LISTRIA BUTTS ROAD
STANFORD LE HOPE
ESSEX
SS17 0JH**

Date of Birth: **03/11/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **LAURENCE ANDREW KEY**

Address: **LORRIDIA BUTTS ROAD
STANFORD LE HOPE
ESSEX
SS17 0JH**

Date of Birth: **24/04/1956**

Nationality: **BRITISH**

Occupation: **COAL MERCHANT**

Director 3 :

Name: **ROGER BARRINGTON
CHARLES KEY**

Address: **33 LOWER CRESCENT
LINFORD
STANFORD LE HOPE
ESSEX
SS17 0QJ**

Date of Birth: **21/09/1958** Nationality: **BRITISH**

Occupation: **BANK OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4375	GBP4375
<i>TOTALS</i>		
	4375	GBP4375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2375 ORDINARY Shares held as at 12/07/2009

Name: **L A KEY**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 12/07/2009

Name:

C M KEY

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 12/07/2009

Name:

R B C KEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**