



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRRW42**

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*Company Name:* **C. Hockley Limited**

*Company Number:* **00544294**

*Date of this return:* **12/07/2015**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **LISTRIA BUTTS ROAD  
STANFORD LE HOPE  
ESSEX  
ENGLAND  
SS17 0JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE ANDREW**

*Surname:* **KEY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CLEVELAND MAURICE**

*Surname:*                **KEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAURENCE ANDREW**

*Surname:* **KEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER BARRINGTON CHARLES**

*Surname:*                         **KEY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/09/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4375</b>
		<i>Aggregate nominal value</i>	<b>4375</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4375</b>
		<i>Total aggregate nominal value</i>	<b>4375</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CLEVELAND MAURICE KEY

*Shareholding 2* : 2375 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR LAURENCE ANDREW KEY

*Shareholding 3* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ROGER BARRINGTON CHARLES KEY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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