



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2013**

Company Name: **A. & D. LOCK AND KEY CO. LIMITED**

Company Number: **01237267**

Date of this return: **24/05/2013**

SIC codes: **46690**

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

Situation of Registered Office: **6/7 HOCKLEY HILL
BIRMINGHAM
UNITED KINGDOM
B18 5AA**

Single Alternative Inspection Location (SAIL)

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

**C/O ANDREW YULE & CO
1564 PERSHORE ROAD
STIRCHLEY
BIRMINGHAM
UNITED KINGDOM
B30 2NL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ALAN**

Surname: **UNDERWOOD**

Former names:

Service Address: **9 ASHMEAD DRIVE
COFTON HACKETT
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B48 8AA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **RADFORD**

Former names:

Service Address: **18 THORNEY ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3HT**

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

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH SAFE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **IAN ALAN**

Surname: **UNDERWOOD**

Former names:

Service Address: **9 ASHMEAD DRIVE
COFTON HACKETT
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B48 8AA**

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

Date of Birth: **09/12/1982** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13705
		<i>Aggregate nominal value</i>	13705
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, WITH FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION, AND NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13705
		<i>Total aggregate nominal value</i>	13705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
13703 shares transferred on 2012-07-27

Name: **ALAN JOHN UNDERWOOD EXORS OF**

Shareholding 2 : **8908 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN UNDERWOOD**

Shareholding 3 : **4797 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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