



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & D. Lock & Key Co. Limited**

Company Number: **01237267**

Date of this return: **21/06/2014**

SIC codes: **25720**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RADFORD**

Former names:

Service Address: **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **RADFORD**

Former names:

Service Address: **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9SA**

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **UNDERWOOD**

Former names:

Service Address: **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9SA**

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

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

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
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

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 21/06/2014 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 : **4797 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RADFORD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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