



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **LOCKLEY BOWER ENGINEERING SERVICES LIMITED**

Company Number: **01803797**

Date of this return: **22/11/2013**

SIC codes: **25620**

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

Situation of Registered Office: **44-46 JOHN WILSON BUSINESS PARK
THANET WAY
CHESTFIELD
WHITSTABLE KENT
CT5 3QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERINA JAYNE**

Surname: **LAWRENCE**

Former names:

Service Address: **11 FLETCHER ROAD
SOUTH TANKERTON
WHITSTABLE
KENT
CT5 3HE**

Company Director ***1***

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

Surname: **BOWER**

Former names:

Service Address: **11 FLETCHER ROAD
TANKERTON
WHITSTABLE
KENT
CT5 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERINA JAYNE**

Surname: **LAWRENCE**

Former names:

Service Address: **11 FLETCHER ROAD
SOUTH TANKERTON
WHITSTABLE
KENT
CT5 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RUSSELL DOUGLAS BOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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