



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **The Locke Close Residents Association Limited**

Company Number: **02420076**

Date of this return: **05/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MS LINDA MARGARET**

Surname: **BEATY**

Former names:

Service Address: **3 LOCKE CLOSE
INTALBURY AVENUE
AYLESBRUY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8UZ**

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

Date of Birth: **09/07/1958** *Nationality:* **BRITISH**

Occupation: **PENSION ADMINISTRATOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **FLAT 1 LOCKE
INTALBURY AVENUE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8UZ**

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

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**
Occupation: **FOS ADJUDICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-05
Name: ROGER LAURENCE HUGHES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-05
Name: JOHN HUBBARD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-05
Name: LINDA MARGARET BEATY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-05
Name: L GILLINGHAM

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-05
Name: MESSRS ADVANCE HOUSING & SUPPORT LTD

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-05
Name: D J MEEHAN

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-05

Name: **B BUSH**

Shareholding 8 : **1 ORDINARY GBP1 SHARES shares held as at 2011-09-05**

Name: **A BROOKS**

Shareholding 9 : **1 ORDINARY GBP1 SHARES shares held as at 2011-09-05**

Name: **J WENTWORTH**

Shareholding 10 : **1 ORDINARY GBP1 SHARES shares held as at 2011-09-05**

Name: **S HASSAM**

Shareholding 11 : **1 ORDINARY GBP1 SHARES shares held as at 2011-09-05**

Name: **V FLOYD**

Shareholding 12 : **1 ORDINARY GBP1 SHARES shares held as at 2011-09-05**

Name: **MARTIN PAUL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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