



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H6BJFF**

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

*Company Number:* **02420076**

*Date of this return:* **05/09/2012**

*SIC codes:* **98000**

*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  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07106746**

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROGER LAURENCE HUGHES

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN HUBBARD

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LINDA MARGARET BEATY

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* L GILLINGHAM

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MESSRS ADVANCE HOUSING & SUPPORT LTD

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D J MEEHAN

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                    **B BUSH**

*Shareholding 8*        : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:*                    **A BROOKS**

*Shareholding 9*        : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:*                    **J WENTWORTH**

*Shareholding 10*      : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:*                    **S HASSAM**

*Shareholding 11*      : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:*                    **V FLOYD**

*Shareholding 12*      : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:*                    **MARTIN PAUL LTD**

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### *Authorisation*

*Authenticated*

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

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