



Companies House
— for the record —

AR01 (ef)

Annual Return



XA117FGS

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **LOCKSLEY COURT RESIDENTS LIMITED**

Company Number: **02667202**

Date of this return: **29/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **JOHN MORTIMER PROPERTY
MANAGEMENT LTD BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD.
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

Registration Number: **02667202**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD PETER**

Surname: **BAYLEY**

Former names:

Service Address: **TAURMEAD LOCK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8JW**

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

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN PAUL**
Surname: **DAVIES**
Former names:
Service Address: **26 REDGRAVE PLACE**
 MARLOW
 BUCKINGHAMSHIRE
 SL7 1JZ

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

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	FOUNDER GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AT AGMS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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 Shares held as at 29/11/2009

Name:

SAIMA MAQBOOL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2009

Name:

T RICKS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/11/2009

Name:

SIMON DAVID OSBORNE

Address:

Shareholding 4:

2 FOUNDER Shares held as at 29/11/2009

Name:

JOHN EDWARD RAYMONDS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/11/2009

Name:

MR I KNIGHT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/11/2009

Name:

R BAYLEY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/11/2009

Name:

MS L MERRIN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/11/2009

Name:

JOHN DAVIES

Address:

Shareholding 9:

3 FOUNDER Shares held as at 29/11/2009

Name:

RAYMOND CHARLES MANNING

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 29/11/2009**

Name: **A BANSAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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