



Companies House
— for the record —

AR01 (ef)

Annual Return



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X31DPPIA

Company Name: **LOCKSLEY COURT RESIDENTS LIMITED**

Company Number: **02667202**

Date of this return: **29/11/2010**

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

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**

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

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<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>	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 29/11/2010 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 2010-11-29
Name: SAIMA MAQBOOL

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-29
Name: T RICKS

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-29

Name: **SIMON DAVID OSBORNE**

Shareholding 4 : **2 FOUNDER shares held as at 2010-11-29**
Name: **JOHN EDWARD RAYMONDS**

Shareholding 5 : **1 ORDINARY shares held as at 2010-11-29**
Name: **MR I KNIGHT**

Shareholding 6 : **1 ORDINARY shares held as at 2010-11-29**
Name: **R BAYLEY**

Name: **R BAYLEY**

Shareholding 7 : **0 ORDINARY shares held as at 2010-11-29**
 1 shares transferred on 2010-10-22
Name: **MS L MERRIN**

Shareholding 8 : **1 ORDINARY shares held as at 2010-11-29**
Name: **JOHN DAVIES**

Shareholding 9 : **3 FOUNDER shares held as at 2010-11-29**
Name: **RAYMOND CHARLES MANNING**

Shareholding 10 : **1 ORDINARY shares held as at 2010-11-29**
Name: **A BANSAL**

Name: **A BANSAL**

Shareholding 11 : **1 ORDINARY shares held as at 2010-11-29**
Name: **MRS K SUCHAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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