



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOCKOFORD LANE DEVELOPMENTS LIMITED**

Company Number: **03440857**

Date of this return: **26/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **MARINE HOUSE DUNSTON ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 8NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TEIFION LUTHER GEORGE**

Surname: **SALISBURY**

Former names:

Service Address: **CASTLE HILL
BASLOW ROAD
BAKEWELL
DERBYSHIRE
DE45 1AA**

Company Director 1

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

Surname: **HOLLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN WILLIAM JOSEPH**

Surname: **SALISBURY**

Former names:

Service Address: **MARINE HOUSE DUNSTON ROAD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 8NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1956** *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>			
FULL VOTING RIGHTS			

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 26/09/2013 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: **CATHELCO 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.