



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 08/10/2014

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<i>Company Name</i>	LOCK KEEPERS MEWS MANAGEMENT COMPANY LIMITED
<i>Company Number</i>	04234524
<i>Date of this return</i>	08/10/2014
<i>SIC codes</i>	68320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CARRINGTON BUS PARK CARRINGTON MANCHESTER GREATER MANCHESTER M31 4XL

Officers of the company



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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR JONATHAN MICHAEL</b>

<i>Surname</i>	<b>RENSHAW</b>
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*Former names*

<i>Service Address</i>	<b>36 DERWENT ROAD</b>
	<b>URMSTON</b>
	<b>MANCHESTER</b>
	<b>M41 8TT</b>

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*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR ALISTAIR CLIFFORD**

*Surname* **RENSHAW**

*Former names*

*Service Address* **1 NEW FARM BARNS  
STRETTON  
CHESHIRE  
WA4 4NU**

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

*Date of Birth.* **09/12/1944** *Nationality* **BRITISH**  
*Occupation* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR JONATHAN MICHAEL**

*Surname* **RENSHAW**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **09/11/1972** *Nationality* **ENGLISH**

*Occupation* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1 000002</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>1.000002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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*

<i>Shareholding 1 Name</i>	<b>2 ORDINARY shares held as at the date of this return JILL ANDREWS</b>
<i>Shareholding 2 Name.</i>	<b>1 ORDINARY shares held as at the date of this return FRANCOISE LAVELLE</b>
<i>Shareholding 3 Name</i>	<b>1 ORDINARY shares held as at the date of this return GREG HOLDEN</b>
<i>Shareholding 4 Name</i>	<b>1 ORDINARY shares held as at the date of this return TRACEY BUCKLEY</b>
<i>Shareholding 5 Name.</i>	<b>1 ORDINARY shares held as at the date of this return SUSAN LEES</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** 04234524  
**COMPANY NUMBER:** LOCK KEEPERS MEWS MANAGEMENT  
COMPANY LIMITED

**A SECOND FILED AR01 WAS REGISTERED ON 11/05/2015**