



Companies House

AR01 (ef)

Annual Return



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X33LBI2H

Company Name: **A1 LOCKSMITHS LIMITED**

Company Number: **04462078**

Date of this return: **01/03/2014**

SIC codes: **95220**

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

Situation of Registered Office: **STAFFORDSHIRE HOUSE
BEECHDALE ROAD
NOTTINGHAM
NG8 3FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANNE**

Surname: **BEXTON**

Former names:

Service Address: **32 TETTENBURY ROAD
BASFORD
NOTTINGHAM
NG5 1LA**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH GORDON**

Surname: **BEXTON**

Former names:

Service Address: **32 TETTENBURY ROAD
BASFORD
NOTTINGHAM
NG5 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH MARK**

Surname: **BEXTON**

Former names:

Service Address: **2 KNOWLE LANE
KIMBERLEY
NOTTINGHAM
NG16 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

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>			
ORDINARY SHARES			

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 01/03/2014 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

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **KENNETH GORDON BEXTON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CANDICE BEXTON**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANNE BEXTON**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **KENNETH MARK BEXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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