



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 HOUR LOCK COMPANY LIMITED**

Company Number: **04879994**

Date of this return: **28/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **20 QUEENSWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **DEMPSEY**

Former names:

Service Address: **20 QUEENSWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4NA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **DEMPSEY**

Former names:

Service Address: **65 PRINCES STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 2HN**

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

Date of Birth: **25/09/1976** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH**

Company Director 2

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **DEMPSEY**

Former names:

Service Address: **20 QUEENSWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4NA**

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

Date of Birth: **01/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYNN**

Surname: **DEMPSEY**

Former names:

Service Address: **20 QUEENSWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4NA**

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

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS, ALL OTHER RIGHTS ARE IDENTICAL

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS, ALL OTHER RIGHTS ARE IDENTICAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KEITH JOHN DEMPSEY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER DEMPSEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: LYNN DEMPSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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