



Companies House

AR01 (ef)

Annual Return



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X48UYLAG

Company Name: **LOCK CITY LTD**

Company Number: **06912077**

Date of this return: **21/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **7 REGENT STREET
KINGSWOOD
BRISTOL
BS15 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABIGAIL AMIE**

Surname: **KAY**

Former names:

Service Address: **25 FURZEWOOD ROAD
KINGSWOOD
BRISTOL
ENGLAND
BS15 4HH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **KAY**

Former names:

Service Address: **25 FURZEWOOD ROAD
KINGSWOOD
BRISTOL
ENGLAND
BS15 4HH**

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

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 21/05/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: BARRY KAY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ABIGAIL AMIE KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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