



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAVERLOCK LIMITED**

Company Number: **07881924**

Date of this return: **14/12/2015**

SIC codes: **23640**

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

Situation of Registered Office: **2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD
AYLESBURY
HP18 0RA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CAREY DAVID**

Surname: **DOWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** Nationality: **BRITISH**

Occupation: **CHARTERED CHEMIST**

Company Director 2

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

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **27900 ORDINARY shares held as at the date of this return**
Name: **PETER MORTON**

Shareholding 2 : **14400 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORTON**

Shareholding 3 : **24900 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MORTON**

Shareholding 4 : **4000 ORDINARY shares held as at the date of this return**
Name: **SECURITY PROCESSES LTD**

Shareholding 5 : **28800 ORDINARY shares held as at the date of this return**
Name: **ENODARE MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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