



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

X4M9D0TL

Company Name: **CITY LOCKERS LIMITED**

Company Number: **08807185**

Date of this return: **09/12/2015**

SIC codes: **31090**

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

Situation of Registered Office: **9 NEWLANDS END
LAINDON NORTH IND EST LAINDON
BASILDON
ESSEX
SS15 6DU**

Officers of the company

Company Director 1

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

Surname: **HIMPFEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986** Nationality: **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **HIMPFEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** Nationality: **ENGLISH**

Occupation: **PRODUCTION 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/12/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HIMPFEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN HIMPFEN**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **PEARL AMELIA HIMPFEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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