



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lockwise Limited**

Company Number: **02658437**

Date of this return: **01/10/2015**

SIC codes: **43290**

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

Situation of Registered Office: **BORDER ROAD
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELPHINE ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address: **34 BEVERLEY ROAD
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8JH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DELPHINE ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address: **34 BEVERLEY ROAD
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8JH**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **ROBERTSON**

Former names:

Service Address: **34 BEVERLEY ROAD**
 WHITLEY BAY
 TYNE AND WEAR
 UNITED KINGDOM
 NE25 8JH

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

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE CARRIES ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DELPHINE ELIZABETH ROBERTSON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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