



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYSVSS9B

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*Company Name:* **MICHAEL LOCKTON LTD**

*Company Number:* **07180154**

*Date of this return:* **05/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CHARTER HOUSE STANSFIELD STREET  
NELSON  
LANCASHIRE  
UNITED KINGDOM  
BB9 9XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA ANDREA**

*Surname:* **LOCKTON**

*Former names:*

*Service Address:* **6 OAKENSHAW CROFT  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 5EZ**

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*Company Director*    **1**

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

*Surname:*                            **LOCKTON**

*Former names:*

*Service Address:*                **6 OAKENSHAW CROFT  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 5EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VANESSA ANDREA**

*Surname:* **LOCKTON**

*Former names:*

*Service Address:* **6 OAKENSHAW CROFT  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 5EZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1971** *Nationality:* **BRITISH**

*Occupation:* **OFFICE ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-05  
*Name:* VANESSA ANDREA LOCKTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-05  
*Name:* MICHAEL LOCKTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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