



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155H6AB**

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*Company Name:* **RECTORY COURT (LOCKING) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02117093**

*Date of this return:* **20/02/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 RECTORY COURT  
OLD BANWELL ROAD LOCKING  
WESTON SUPER MARE  
SOMERSET  
BS24 8BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAXINE MARY**

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **4 RECTORY COURT  
OLD BANWELL ROAD,LOCKING  
WESTON-SUPER-MARE  
AVON  
BS24 8BS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MAXINE MARY**

*Surname:*                         **LANGLEY**

*Former names:*

*Service Address:*                **4 RECTORY COURT  
OLD BANWELL ROAD,LOCKING  
WESTON-SUPER-MARE  
AVON  
BS24 8BS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/04/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARE ASSISTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS JOHN**

*Surname:*                **LINDSAY**

*Former names:*

*Service Address:*        **3 RECTORY COURT  
OLD BANWELL ROAD  
LOCKING  
WESTON SUPER MARE  
BS24 8BS**

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

*Date of Birth:*    **06/02/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HAZEL**

*Surname:*                                **ROWELL**

*Former names:*

*Service Address:*                        **FLAT 1 RECTORY COURT  
OLD BANWELL ROAD LOCKING  
WESTON-SUPER-MARE  
SOMERSET  
UNITED KINGDOM  
BS24 8BS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/05/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO VOTE AT COMPANY MEETINGS NO OTHERS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-01**

*Name:* **HERBERT ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DOUGLAS JOHN LINDSAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**MAXINE LANGLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**HAZELL ROWELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**ANNE PURNELL**

## *Authorisation*

*Authenticated*

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

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