



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02117093**

Date of this return: **20/02/2011**

SIC codes: **7499**
9800

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): **MR HERBERT EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 2 RECTORY COURT
OLD BANWELL ROAD LOCKING VILLAGE
WESTON SUPER MARE
AVON
BS24 8BS**

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

Date of Birth: **01/01/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 2011-02-20
Name: HERBERT ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-20
Name: DOUGLAS JOHN LINDSAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-20
Name: MAXINE LANGLEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-20
Name: HAZELL ROWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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