



Companies House

AR01 (ef)

Annual Return



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X3ZNTU23

Company Name: **H.W. LOCK AND SONS LIMITED**

Company Number: **00878952**

Date of this return: **31/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **REGAL SERVICE STATION
KINGS ROAD
KINGSTANDING
BIRMINGHAM.
B44 9HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **LOCK**

Former names:

Service Address: **76 WHITEHOUSE DRIVE
LICHFIELD
STAFFS
WS13 8FE**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE HENRY**

Surname: **LOCK**

Former names:

Service Address: **87 LITTLE SUTTON ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1932** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **LOCK**

Former names:

Service Address: **76 WHITEHOUSE DRIVE
LICHFIELD
STAFFS
WS13 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: JOAN LOCK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KAREN LOCK

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: IAN LOCK

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE HENRY LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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