



COMPANIES HC



A19 *A6ZS73GX* 332
COMPANIES HOUSE 05/02/98

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00360021

C

company name
ALBERT LOCKE (1940) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE WA15 8NZ

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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00360021

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ROBERT
LOCKE
17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE WA15 8NZ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

IRIS
LOCKE
19 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE WA15 8NZ

Date of Birth:-- 19/10/15
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FRANK LOCKE LIMITED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PATRICIA
LOCKE
17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE WA15 8NZ

Date of Birth:- 06/04/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

FRANK LOCKE LTD.

Particulars.

ROBERT
LOCKE
17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE WA15 8NZ

Date of Birth:- 22/09/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

FRANK LOCKE LTD. CRESTA HOLIDAYS LTD
CRESTA (TRANSPORT BROKERS) LTD
CRESTA HOLIDAYS (HOLDINGS) LTD

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	300,000	£ 300,000
7½% CUMULATIVE PREFERENCE	300,000	£ 300,000
Totals	600,000	£ 600,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 28/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 29.1.98

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

CLARKE MCKLIN CHARTERED ACCOUNTANTS
GROVE HOUSE, 227-233 LONDON ROAD
HAZEL GROVE STOCKPORT
CHESHIRE Postcode SK7 4HS

Telephone 0161-483-5284 Ext 21