



COMPANIES HOUSE

AW JIS
001894

363s

Annual Return

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



A04 *A263NSUU* 256
COMPANIES HOUSE 01/02/97

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 14/01/97

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
28	01	97

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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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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

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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

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

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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

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Date of resignation.

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Show any relevant current and previous directorships.

FRANK LOCKE LTD

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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.

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

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.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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
7 1/2% 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

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

29.1.97

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 NICKLIN CHARTERED ACCOUNTANTS

GROVE HOUSE 227-233 LONDON ROAD

HAZEL GROVE STOCKPORT

CHESHIRE Postcode SK7 4HS

Telephone 0161-483-5284 Ext F6