



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A. LOCK TRANSPORT (HEADCORN) LIMITED**

Company Number: **01161351**

Date of this return: **31/12/2013**

SIC codes: **49410**

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

Situation of Registered Office: **THE OLD DAIRY
BIDDENDEN ROAD HEADCORN
ASHFORD
KENT
TN27 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSELYN MARIA**

Surname: **WICKENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART ALLAN**

Surname: **HAGGERTY**

Former names:

Service Address: **HIGHWAYS MAIDSTONE ROAD
HEADCORN
ASHFORD
KENT
TN27 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1955** Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ALFRED**

Surname: **LOCK**

Former names:

Service Address: **THREEWAYS MAIDSTONE ROAD
HEADCORN
ASHFORD
KENT
TN27 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1929** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOSELYN MARIA**

Surname: **WICKENS**

Former names:

Service Address: **ASH TREE FARM
GRAFTY GREEN
MAIDSTONE
KENT
ME17 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1999 ORDINARY shares held as at the date of this return
Name: ALAN ALFRED LOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSELYN MARIA WICKENS

Authorisation

Authenticated

This form was authorised by one of the following:

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