



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.R.Lawrence(properties)limited**

Company Number: **00717483**

Date of this return: **02/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE
1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE**

Surname: **MORRIS**

Former names:

Service Address: **150 ALBURY DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD ANTHONY**

Surname: **MORRIS**

Former names:

Service Address: **150 ALBURY DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**

Occupation: **RETAILER OF MENSWEAR**

Company Director **2**

Type: **Person**
Full forename(s): **VIVIENNE**

Surname: **MORRIS**

Former names:

Service Address: **150 ALBURY DRIVE**
 PINNER
 MIDDLESEX
 UNITED KINGDOM
 HA5 3RG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GERALD ANTHONY MORRIS

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: VIVIENNE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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