



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3SLUR

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

Company Number: **00717483**

Date of this return: **02/09/2014**

SIC codes: **96090**

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: **8 FERNDENE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3DX**

Company Director **1**

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **8 FERNDENE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3DX**

Country/State Usually Resident: **ENGLAND**

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: **8 FERNDENE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3DX**

Country/State Usually Resident: **ENGLAND**

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 02/09/2014 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 : **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.