Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/03/2016**

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Company Name:	**ALEX LAWRIE FACTORS LIMITED**
Company Number:	**01003815**
Date of this return:	**20/03/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 BROOKHILL WAY** **BANBURY** **OXON** **UNITED KINGDOM** **OX16 3EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address:
25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

Company Director 1

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **FERGUSON**

Former names:

Service Address: **110 ST VINCENT STREET**
GLASGOW
UNITED KINGDOM
G2 5ER

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF HP & LEASING**
COMMERCIAL FINANCE

Company Director 2

Type: **Person**

Full forename(s): **MISS VICTORIA**

Surname: **SMITH**

Former names:

Service Address: **125 LONDON WALL**
LONDON
UNITED KINGDOM
EC2Y 5AS

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LLOYDS BANK COMMERCIAL FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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