



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2011**

Company Name: **G Lawrence (Wholesale Meat) Co Ltd**

Company Number: **01084692**

Date of this return: **13/07/2011**

SIC codes: **5132**

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

Situation of Registered Office: **23 EAST MARKET
CENTRAL MEAT MARKET
SMITHFIELD
LONDON
ENGLAND
EC1A 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FLORENCE**

Surname: **LAWRENCE**

Former names:

Service Address: **23 EAST MARKET
CENTRAL MEAT MARKET
SMITHFIELD
LONDON
UNITED KINGDOM
EC1A 9AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BUTLER**

Former names:

Service Address: **23 EAST MARKET
CENTRAL MEAT MARKET
SMITHFIELD
LONDON
ENGLAND
EC1A 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**
Occupation: **MEAT WHOLESALER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GREGORY ALFRED**

Surname: **LAWRENCE**

Former names:

Service Address: **WARREN LODGE LONDON ROAD
EPPING
ESSEX
ENGLAND
CM16 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1943**

Nationality: **BRITISH**

Occupation: **MEAT TRADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **LAWRENCE**

Former names:

Service Address: **23 EAST MARKET
CENTRAL MEAT MARKET
SMITHFIELD
LONDON
ENGLAND
EC1A 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975** *Nationality:* **BRITISH**
Occupation: **MEAT WHOLSALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES DIVIDEND RIGHTS ATTACHED TO SHARES QUALIFYING FOR DISTRIBUTION ON DISOLUTION

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 13/07/2011 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 : 10 ORDINARY shares held as at the date of this return
Name: FLORENCE LAWRENCE

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: GREGORY LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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