



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z59OFK

Company Name: **Flanagan Lawrence Limited**

Company Number: **01182202**

Date of this return: **04/01/2016**

SIC codes: **71111**

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

Situation of Registered Office: **66 PORCHESTER ROAD
LONDON
UNITED KINGDOM
W2 6ET**

Single Alternative Inspection Location (SAIL)

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

**66 PORCHESTER ROAD
LONDON
ENGLAND
W2 6ET**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE NASH**

Surname: **BERESFORD**

Former names: **BERESFORD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON NICHOLAS**

Surname: **FLANAGAN**

Former names: **FLANAGAN**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **ARCHITECTURE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	20000
	GBP1 EACH	<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS PER THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **20000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **FLANAGAN LAWRENCE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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