



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAUREL HOUSE BUSINESS SERVICES LIMITED**

Company Number: **02428441**

Date of this return: **03/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **15 CHAPEL STREET
DONISTHORPE
SWADLINCOTE
DERBYSHIRE
DE12 7PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE ROSE**

Surname: **SHARPLES**

Former names:

Service Address: **15 CHAPEL STREET
DONISTHORPE
SWADLINCOTE
DERBYSHIRE
DE12 7PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE MARTIN**

Surname: **SHARPLES**

Former names:

Service Address: **15 CHAPEL STREET
DONISTHORPE
SWADLINCOTE
DERBYSHIRE
DE12 7PS**

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

Date of Birth: **30/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENELOPE ROSE**

Surname: **SHARPLES**

Former names:

Service Address: **15 CHAPEL STREET
DONISTHORPE
SWADLINCOTE
DERBYSHIRE
DE12 7PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS DIVIDEND DISTRIBUTION RIGHTS EQUAL DISTRIBUTION RIGHTS NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CLIVE MARTIN SHARPLES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ROSE SHARPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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