



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0AFHD**

*Company Name:* **LAWRENCE SOMERSET LIMITED**

*Company Number:* **02439614**

*Date of this return:* **03/11/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3XX**

## Single Alternative Inspection Location (SAIL)

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

**94 PRIORY ROAD  
LONDON  
UNITED KINGDOM  
NW6 3NT**

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SABEY**

*Former names:*

*Service Address:* **94 PRIORY ROAD  
LONDON  
NW6**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LEWIS**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **94 PRIORY ROAD  
LONDON  
NW6 3NT**

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

*Date of Birth:*    **\*\*/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SABEY**

*Former names:*

*Service Address:* **94 PRIORY ROAD  
LONDON  
NW6**

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DONALD MICHAEL**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **13 VENNER ROAD**  
                                      **LONDON**  
                                      **SE26 5EQ**

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

*Date of Birth:*    **\*\*/09/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **S. SABEY**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **J.L. 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.