



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 ST. LAWRENCE TERRACE LIMITED**

Company Number: **03054818**

Date of this return: **10/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **COKER HILL HOUSE
WEST COKER
YEOVIL
SOMERSET
BA22 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIA PERSEPHONE**

Surname: **HAILES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS JULIA PERSEPHONE**

Surname: **HAILES**

Former names:

Service Address: **COKER HILL HOUSE WEST COKER
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9DG**

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

Date of Birth: **23/09/1961**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **REES**

Former names:

Service Address: **11 CLARENDON CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1PU**

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

Date of Birth: **27/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT ARE FULLY PAID RANK PARI PASSU (MEANING EQUALLY IN ALL RESPECTS) WITH REGARD TO (A) RIGHTS TO VOTE; (B) RIGHTS TO DIVIDENDS, AND TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHTS TO CAPITAL, AND TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ARE NOT REDEEMABLE OTHER THAN AS PART OF AN APPROVED SHARE CAPITAL REDUCTION SCHEME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 1 ORDINARY shares held as at 2011-05-10
Name: JULIA HAILES

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-10
Name: PETER IRWIN

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-10
Name: JAMES WILLIAM MITCHELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-10
Name: AMELIA MARY WARD

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-10
Name: JOHN CHRISTOPHER REES

Authorisation

Authenticated

This form was authorised by one of the following:

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