



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7DQ1YV1**

*Company Name:* **LAWRENCE OF LONDON (TRAVEL RELATED SERVICES) LIMITED**

*Company Number:* **03119778**

*Date of this return:* **30/10/2011**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **WHIPPENDELL SPINNEY CHIPPERFIELD ROAD  
KINGS LANGLEY  
HERTS  
UNITED KINGDOM  
WD4 9JE**

## Single Alternative Inspection Location (SAIL)

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

WHIPPENDELL SPINNEY CHIPPERFIELD ROAD  
KINGS LANGLEY  
HERTS  
UNITED KINGDOM  
WD4 9JE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA**

*Surname:* **DABORN**

*Former names:*

*Service Address:* **97 WHELPLEY HILL PARK  
WHELPLEY HILL  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3RJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LAURENCE HAMILTON**

*Surname:*                **HESSE**

*Former names:*

*Service Address:*        **97 WHELPLEY HILL PARK  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3RJ**

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

*Date of Birth:*    **11/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.**

## 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 30/10/2011 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* : 99 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* LAURENCE HAMILTON HESSE

*Shareholding 2* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* REBECCA DABORN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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