



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

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Company Name: **Brian Lawrence Ltd.**

Company Number: **03120838**

Date of this return: **01/11/2012**

SIC codes: **71111**

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

Situation of Registered Office: **MOUNT PLEASANT LONDON ROAD, DUNTON GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JOAN**

Surname: **LAWRENCE**

Former names:

Service Address: **MOUNT PEASANT UPPER DUNTON GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2TQ**

Company Director **1**

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address: **MOUNT PLEASANT LONDON ROAD UPPER DUNTON GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2TQ**

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

Date of Birth: **30/10/1950** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRIAN JOHN LAWRENCE**

Shareholding 2 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WENDY JOAN 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.