



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 LAURIER ROAD LIMITED**

Company Number: **03253269**

Date of this return: **23/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13 LAURIER ROAD
DARTMOUTH PARK
LONDON
NW5 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **ROWE**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
13 LAURIER ROAD
LONDON
NW5 1SD**

Company Director **1**

Type: **Person**

Full forename(s): **DR. DANIEL**

Surname: **GRAF**

Former names:

Service Address: **13 LAURIER ROAD
LONDON
GLA
NW5 1SD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/11/1965** *Nationality:* **SWISS**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **ROWE**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
13 LAURIER ROAD
LONDON
NW5 1SD**

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

Date of Birth: **04/07/1952**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ALLOTMENT AND TRANSFER OF SHARES 2.(A) THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON (OTHER THAN A DWELLING-HOLDER) SO NOMINATED SHALL HAVE THE SAME POWER 10 TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. PERSONAL REPRESENTATIVES OF A DECEASED SUBSCRIBER OR OF ANY SUCCESSOR SO NOMINATED BY HIM SHALL HAVE THE SAME RIGHT OF TRANSFER. (B) SAVE AS AFORESAID, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLING-HOLDER. A DWELLING-HOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING. WHETHER ALONE OR JOINTLY WITH OTHERS. A LEGAL ESTATE IN ANY DWELLING. (C) IN ACCORDANCE WITH SECTION 91 (1) OF THE ACT SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. 5 (A) THE DIRECTORS SHALL REFUSE A REGISTER ANY TRANSFER OF SHARES MADE IN CONTRAVENTION OF ALL THE FOREGOING PROVISIONS OF THESE ARTICLES, BUT OTHERWISE SHALL HAVE NO POWER TO REFUSE TO REGISTER A TRANSFER. (B) CLAUSE 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY. SHARES 6. THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTED PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. CLAUSE 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 7 THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF CLAUSE 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT".

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 23/09/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MALCOLM ROWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MARTIN DOYLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **DANIEL GRAF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **LUCY ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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