



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHLEY LAWRENCE LTD**

*Company Number:* **03576735**

*Date of this return:* **05/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **AML MAYBROOK HOUSE 97 GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RHODA**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **1 WESTBOURNE ROAD  
LONDON  
UNITED KINGDOM  
SE26 5NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MORLENE RETERNELLA**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **1 WESTBOURNE ROAD  
LONDON  
UNITED KINGDOM  
SE26 5NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **I T CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VERONICA FIONA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **47 HARTLEY ROAD  
CROYDON  
SURREY  
CR0 2PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : 100 ORDINARY shares held as at 2011-06-05  
*Name:* MORLENE FISHER

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### *Authorisation*

*Authenticated*

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

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