



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAWBOOK CONSULTING LIMITED**

Company Number: **04070081**

Date of this return: **12/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CHELTENHAM FILM STUDIOS ARLE COURT
HATHERLEY LANE
CHELTENHAM
GLOS
GL51 6PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **GILBERT**

Former names:

Service Address: **10 GRACE GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **GILBERT**

Former names:

Service Address: **10 GRACE GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6QE**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **LOCK**

Former names:

Service Address: **HITTERHILL
DRYMILL LANE
BEWDLEY
WORCESTERSHIRE
DY12 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1960**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **GEOFFREY MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **WOODBINE COTTAGE
MIDDLE SPRING RUSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 6DF**

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

Date of Birth: **19/09/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1091
		<i>Total aggregate nominal value</i>	1091

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **900 A ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY GILBERT**

Shareholding 2 : **91 C ORDINARY shares held as at the date of this return**
Name: **LAWRENCE SMITH**

Shareholding 3 : **100 D ORDINARY shares held as at the date of this return**
Name: **LISA GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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