



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

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Company Name: **LAWSON BISHOP FINANCIAL LTD**

Company Number: **04189939**

Date of this return: **30/10/2010**

SIC codes: **7450**

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

Situation of Registered Office: **PROJECT HOUSE 110-113
TOTTENHAM COURT ROAD
LONDON
W1T 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY**

Surname: **HORWOOD**

Former names:

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Company Director ***I***

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **PROJECT HOUSE 110-113 TOTTENHAM COURT ROAD
LONDON
W1T 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **SEARLE**

Former names:

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH 1 VOTING RIGHT PER SHARE

Class of shares	ORDINARY1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	456346
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH 1 VOTING RIGHT PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : **1 ORDINARY shares held as at 2010-10-30**
Name: **BADENOCH & CLARK LTD**

Shareholding 2 : **1 ORDINARY1 shares held as at 2010-10-30**
Name: **BADENOCH & CLARK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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