



Companies House

AR01 (ef)

Annual Return



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X3F297HS

Company Name: **ST. LAURENCE WAY MANAGEMENT CO. LIMITED**

Company Number: **04266756**

Date of this return: **08/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARD PETER**

Surname: **BAYLEY**

Former names:

Service Address: **TAURMEAD LOCK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8JW**

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

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DOYLE**

Former names:

Service Address: **3 NIGHTINGALE COURT
SLOUGH
BERKSHIRE
SL1 2DR**

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

Date of Birth: **09/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATHARINA SUZANNE**

Surname: **JONES**

Former names:

Service Address: **HAZYVIEW SALISBURY ROAD
BLASHFORD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3PB**

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

Date of Birth: **31/12/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **JANICE ELIZABETH**

Surname: **WALMSLEY**

Former names:

Service Address: **SUNNYHURST
SAINT JUDES ROAD ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0DH**

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

Date of Birth: **03/02/1945** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: R C BAYLEY (01/09 SL)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S HAMEED (12 SL)

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-10
Name: SAULE LIUTKIEME (08 SL)

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-02-27
Name: JANICE WALMSLEY (01/02 N)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RAMON WAYNE PERERA (04 SL)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: R & A SHARMA (05 SL)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS S MEER (10 SL)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE FINBARR DOYLE (03 N)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K JONES (07 SL)

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: SATINDER SINGH SINGHA (06/11 SL)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NEELAM BHALLA (04 N)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: B K SULH (02SL)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A DAS (03 SL)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J S & K S BAL (08SL)

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: JANICE & ROGER WALMSLEY (01/02 N)

Authorisation

Authenticated

This form was authorised by one of the following:

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