



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU8A2RVX

Received for filing in Electronic Format on the: **22/02/2011**

---

*Company Name:* **LAURENCE MILBROOK & CO LTD**

*Company Number:* **04363017**

*Date of this return:* **29/01/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **MARLERS OAK  
REIGATE ROAD  
HOOKWOOD  
SURREY  
RH6 0AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS SHAUN**

*Surname:*                                **DOLAN**

*Former names:*

*Service Address:*                        **MARLERS OAK  
REIGATE ROAD  
HOOKWOOD  
SURREY  
RH6 0AP**

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

*Date of Birth:*    **09/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH JILL HOWARD**

*Surname:* **DOLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

(A) SHARES HAVE FULL VOTING RIGHTS. (B) SHARES HAVE THE RIGHT TO PARTICIPATE IN FULL IN ANY DIVIDEND DISTRIBUTION SHOULD THE COMPANY DECLARE A DIVIDEND OR IN ANY DISTRIBUTION ARISING AS A RESULT OF A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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* : 500 ORDINARY shares held as at 2011-01-29  
*Name:* DEBORAH JILL HOWARD DOLAN

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-29  
*Name:* FRANCIS SHAUN DOLAN

## *Authorisation*

*Authenticated*

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

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