



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2012**

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Company Name: **A & M Lawlor Limited**

Company Number: **04516951**

Date of this return: **22/08/2012**

SIC codes: **47730**

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

Situation of Registered Office: **24 CHURCH ROAD
ASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B6 SUP**

Officers of the company

Company Secretary 1

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

Surname: **LAWLOR**

Former names:

Service Address: **109 STATION ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5LA**

Company Director ***1***

Type: **Person**

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

Surname: **LAWLOR**

Former names:

Service Address: **109 STATION ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

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

Surname: **LAWLOR**

Former names:

Service Address: **109 STATION ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : 50 ORDINARY "A" shares held as at the date of this return
Name: ANTHONY LAWLOR

Shareholding 2 : 50 ORDINARY "B" shares held as at the date of this return
Name: MARY LAWLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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