



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAZY COW LIMITED**

Company Number: **04575587**

Date of this return: **17/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **EARLYLANDS
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EARLYLANDS CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID TREVOR**

Surname: **MORRIS JONES**

Former names:

Service Address: **21 PINEWAYS
APPLETON PARK
WARRINGTON
CHESHIRE
WA4 5EJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVINA MORRIS JONES**

Surname: **ARRIS**

Former names:

Service Address: **EARLY LANDS
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SR**

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

Date of Birth: **19/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ARRIS**

Former names:

Service Address: **EARLYLANDS CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SR**

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

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

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

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVINA MORRIS JONES ARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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