



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2012**

X1L1OJSR

---

*Company Name:* **LAZY COW LIMITED**

*Company Number:* **04575587**

*Date of this return:* **17/10/2012**

*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)

---

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

*Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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* : **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.