



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **ABBAY LAWRENCE LIMITED**

Company Number: **04580064**

Date of this return: **01/11/2013**

SIC codes: **47789**

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

Situation of Registered Office: **BISHOPSTONE 36 CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Officers of the company

Company Secretary 1

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

Surname: **SAYERS**

Former names:

Service Address: **2 KENILWORTH HOUSE
LANSDOWNE ROAD
WORTHING
WEST SUSSEX
GREAT BRITAIN
BN11 5HB**

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY JAMES**

Surname: **SAYERS**

Former names:

Service Address: **2 KENILWORTH HOUSE
LANSDOWNE ROAD
WORTHING
WEST SUSSEX
BN11 5HB**

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

Date of Birth: **28/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SAYERS**

Former names:

Service Address: **2 KENILWORTH ROAD
LANSDOWNE ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 5HB**

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

Date of Birth: **16/11/1971** *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

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

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

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BUT HAVE NO VOTING RIGHTS IN THE COMPANY.

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 01/11/2013 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: GREGORY JAMES SAYERS

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: HELEN SAYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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