



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY LAWRENCE LIMITED**

Company Number: **04580064**

Date of this return: **01/11/2010**

SIC codes: **5248**

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: **FLAT 2 31 ROWLANDS ROAD
WORTHING
WEST SUSSEX
BN11 3JJ**

Company Director ***I***

Type: **Person**

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

Surname: **SAYERS**

Former names:

Service Address: **FLAT 2 31 ROWLANDS ROAD
WORTHING
WEST SUSSEX
BN11 3JJ**

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: **FLAT 2 31 ROWLANDS ROAD
WORTHING
WEST SUSSEX
BN11 3JJ**

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 01/11/2010 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 : 50 ORDINARY A shares held as at 2010-11-01
Name: GREGORY JAMES SAYERS

Shareholding 2 : 50 ORDINARY B shares held as at 2010-11-01
Name: HELEN SAYERS

Shareholding 3 : 0 ORDINARY A shares held as at 2010-11-01

Name: ANDREW LESLIE TRIBE

Shareholding 4 : 0 ORDINARY B shares held as at 2010-11-01

Name: LORRAINE TRIBE

Authorisation

Authenticated

This form was authorised by one of the following:

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