



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2015**

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*Company Name:* **PETER LAWRENCE ASSOCIATES LIMITED**

*Company Number:* **04608184**

*Date of this return:* **04/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7 SOLE FARM ROAD  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES LAURA**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **7 SOLE FARM ROAD  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3DW**

*Company Director*    **1**

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

*Surname:*                      **LAWRENCE**

*Former names:*

*Service Address:*            **7 SOLE FARM ROAD  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3DW**

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

*Date of Birth:*    **\*\*/05/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                    |                 |                                |            |
|----------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                    |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                      |                 |                                |            |
| <b>ORDINARY SHARES CARRYING FULL VOTING RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 shares held as at the date of this return**  
*Name:* **PETER LAWRENCE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES LAWRENCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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