



Companies House

AR01 (ef)

Annual Return



X3205H3E

Received for filing in Electronic Format on the: **18/02/2014**

Company Name: **MICHAEL LAWRENCE LIMITED**

Company Number: **04669241**

Date of this return: **18/02/2014**

SIC codes: **47591**

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

Situation of Registered Office: **497-499 HESSLE ROAD
HULL
EAST YORKSHIRE
HU3 4UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **SUDDABY**

Former names:

Service Address: **10 REDCAR STREET
HULL
EAST YORKSHIRE
HU8 7HR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SUDDABY**

Former names:

Service Address: **10 REDCAR STREET
HULL
EAST YORKSHIRE
HU8 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF 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 18/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-03-15

Name: **LAURENCE EDWARD STARK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MICHAEL SUDDABY**

Authorisation

Authenticated

This form was authorised by one of the following:

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