



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAW 2457 LIMITED**

Company Number: **04747563**

Date of this return: **29/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE FINANCE & INDUSTRIAL TRUST LTD**

Registered or principal address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 2JD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **79331**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD THOMAS MORTON**

Surname: **ROWLANDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM ST JOHN**

Surname: **ROWLANDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **YOUNGHUSBAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	876017
		<i>Aggregate nominal value</i>	219004.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	180116
		<i>Aggregate nominal value</i>	45029
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1056133
		<i>Total aggregate nominal value</i>	264033.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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

<i>Shareholding 1</i>	: 876017 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RO FINANCING COMPANY LIMITED FORMERLY RO CAPITAL PARTNERS LIMITED
<i>Shareholding 2</i>	: 180116 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RO FINANCING COMPANY LIMITED FORMERLY RO CAPITAL PARTNERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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