



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lawrence Wheeler Agency Ltd**

Company Number: **05090461**

Date of this return: **31/03/2013**

SIC codes: **93290**

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

Situation of Registered Office: **63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **HONOUR**

Former names:

Service Address: **DINGLEWOOD LODGE ALNE HILLS
GREAT ALNE
ALCHESTER
WARWICKSHIRE
ENGLAND
B49 6JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY JAMES**

Surname: **HONOUR**

Former names:

Service Address: **DINGLEWELL LODGE ALNE HILLS
GREAT ALNE
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEFFREY JAMES HONOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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