



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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Company Name: **LAWRENCE CHARLES LIMITED**

Company Number: **06466325**

Date of this return: **08/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O LAWRENCE CHARLES
152 WANDLE ROAD
MORDEN
SURREY
SM4 6AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE FREDERICK**

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1965**

Nationality: **BRITISH**

Occupation: **PROPERTY AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE FRANCES**

Surname: **CHARLES**

Former names:

Service Address: **152 WANDLE ROAD
MORDEN
SURREY
ENGLAND
SM4 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1996** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE CHARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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