



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUZANNA LAWRENCE ASSOCIATES LIMITED**

Company Number: **06568334**

Date of this return: **05/08/2015**

SIC codes: **68209**
68100

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

Situation of Registered Office: **THE TALL HOUSE 29A WEST STREET**
MARLOW
BUCKINGHAMSHIRE
SL7 2LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **LAWRENCE**

Former names:

Service Address: **74 AMERSHAM ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0PB**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNA EILEEN**

Surname: **LAWRENCE**

Former names:

Service Address: **74 AMERSHAM ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0PB**

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

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
NONE			

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 05/08/2015 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: **MICHAEL LAWRENCE**

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