



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160DU4Q**

*Company Name:* **HC LAWRENCE AND SONS LIMITED**

*Company Number:* **07646851**

*Date of this return:* **02/04/2012**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **IMPERIAL HOUSE NORTH STREET  
BROMLEY  
KENT  
ENGLAND  
BR1 1SD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHARLES HENRY**

Surname: **FERRETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LINDA MARGARET**

Surname: **HUTCHEON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/11/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 ORD shares held as at the date of this return**  
*Name:* **BRIAN CHARLES DOWNS**

*Shareholding 2* : **59 ORD shares held as at the date of this return**  
*Name:* **CHARLES FERRETT**

*Shareholding 3* : **30 ORD shares held as at the date of this return**  
*Name:* **ALEX CLEMENT**

*Shareholding 4* : **10 ORD shares held as at the date of this return**  
*Name:* **LINDA HUTCHEON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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