



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAWNFEST LIMITED**

*Company Number:* **08452801**

*Date of this return:* **20/03/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **SUITE 5 55 PARK LANE  
LONDON  
W1K 1NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **FALLOWFIELD**

*Former names:*

*Service Address:* **31 CHINGFORD AVENUE  
LONDON  
E4 6RJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMED**

*Surname:*                            **AL FAYED**

*Former names:*

*Service Address:*                **55 PARK LANE**  
   **LONDON**  
   **W1K 1NA**

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

*Date of Birth:*    **27/01/1933**                                *Nationality:*    **EGYPTIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CAMILLA**

*Surname:*                         **FAYED**

*Former names:*

*Service Address:*                **55 PARK LANE**  
   **LONDON**  
   **W1K 1NA**

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

*Date of Birth:*    **16/02/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN JEAN**

*Surname:*                **MATHIS**

*Former names:*

*Service Address:*        **131 CRANLEY GARDENS  
MUSWELL HILL  
LONDON  
N10 3AG**

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

*Date of Birth:*    **29/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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:* **AL FAYED CHARITABLE FOUNDATION**

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## *Authorisation*

*Authenticated*

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

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