



Companies House

AR01 (ef)

Annual Return



X43FBV9U

Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **Lawrence of Kemnay Limited**

Company Number: **SC194401**

Date of this return: **17/03/2015**

SIC codes: **45111**

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

Situation of Registered Office: **BRODIES HOUSE 31 - 33 UNION GROVE
ABERDEEN
SCOTLAND
SCOTLAND
AB10 6SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director ***1***

Type: **Person**
Full forename(s): **GAVIN BRUCE**

Surname: **CHALMERS**

Former names:

Service Address: **LAWRENCE OF KEMNAY, ELPHINSTONE ROAD PORT
ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3RN**

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

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN NORMAN**

Surname: **MACLEOD**

Former names:

Service Address: **LAWRENCE OF KEMNAY ELPHINSTONE ROAD PORT
ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3RN**

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

Date of Birth: **28/05/1973** *Nationality:* **BRITISH**
Occupation: **ASSISTANT SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1550
		<i>Aggregate nominal value</i>	1550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; RIGHTS TO A DIVIDEND (AFTER A 10% DIVIDEND PAID TO PREFERENCE SHARES); ON WINDING UP THEY RANK AFTER A PREFERENCE SHARE FOR CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER THE RIGHT TO ATTEND GENERAL MEETINGS BUT NOT VOTE; RECEIVE A 10% CUMULATIVE PREFERENTIAL DIVIDEND; ON WINDING UP THEY RANK HIGHER THAN AN ORDINARY SHARE FOR CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301550
		<i>Total aggregate nominal value</i>	301550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 1550 ORDINARY shares held as at the date of this return
Name: GCJ LIMITED

Shareholding 2 : 300000 PREFERENCE shares held as at the date of this return
Name: GCJ LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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