



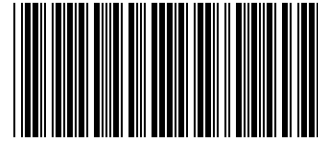
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LAWRENCE HARBY SECURITIES LIMITED

**Company Number:** 02355364



**Received for filing in Electronic Format on the:** 07/02/2007

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### Company Details

**Period Ending:** 09/01/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NELSON HOUSE, 2**  
**HAMILTON TERRACE**  
**LEAMINGTON SPA**  
**WARWICKSHIRE**  
**CV32 4LY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT ADRIAN OLIVER

**Address:** GLEBE HOUSE  
TWYWELL  
KETTERING  
NORTHAMPTONSHIRE NN14 3AH

**Director 1:**

**Name:** ROBERT ADRIAN OLIVER  
**Date of Birth:** 20/02/1954  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** GLEBE HOUSE  
TWYWELL  
KETTERING  
NORTHAMPTONSHIRE NN14 3AH

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*Director 2:*

<i>Name:</i>	<b>CHRISTOPHER STEVEN WILLANS</b>	<i>Address:</i>	<b>WEST STREATLEY HOUSE HIGH STREET STREATLEY ON THAMES BERKSHIRE RG8 9HY</b>
<i>Date of Birth:</i>	<b>14/04/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>140</b>	<b>GBP140</b>
<b>TOTALS</b>	<b>140</b>	<b>GBP140</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 09/01/2007**

*Name:* **G.L. BROGDEN**

*Address:* **THE MANOR  
WATER STRATFORD BUCKINGHAM**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 09/01/2007**

*Name:* **R.A. OLIVER**

*Address:* **GLEBE HOUSE  
TWYWELL KETTERING**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 09/01/2007**

*Name:* **R.D. ROWLANDS**

*Address:* **31 CARNARVON ROAD  
WEST BRIDGFORD  
NOTTINGHAM NG2 6DG**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 09/01/2007**

*Name:* **P.F. SHORT**

*Address:* **47 MALVERN ROAD  
WEST BRIDGFORD  
NOTTINGHAM NG2 7BD**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 09/01/2007**

*Name:* **W.J. WAREING**

*Address:* **7 CEDAR MEWS  
WARWICK PLACE LEAMINGTON**

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*Shareholding 6:*

**20 ORDINARY Shares held as at 09/01/2007**

*Name:* **C.S. WILLAMS**

*Address:* **WEST STREATLEY HOUSE  
HIGH STREET STREATLEY ON THAMES  
BERKSHIRE R65 9HY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**