



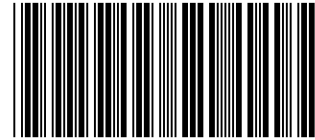
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Companies House
— for the record —

Annual Return

Company Name: LAWRENCE HARBY SECURITIES LIMITED

Company Number: 02355364



XBRCGWJ6

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 09/01/2008

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

Director 2:

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

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>
ORDINARY	140	GBP140
TOTALS	140	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, 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 09/01/2008

Name: **G.L. BROGDEN**

Address: **THE MANOR
WATER STRATFORD BUCKINGHAM**

Shareholding 2:

40 ORDINARY Shares held as at 09/01/2008

Name: **R.A. OLIVER**

Address: **GLEBE HOUSE
TWYWELL KETTERING**

Shareholding 3:

20 ORDINARY Shares held as at 09/01/2008

Name: **R.D. ROWLANDS**

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

Shareholding 4:

20 ORDINARY Shares held as at 09/01/2008

Name: **P.F. SHORT**

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

Shareholding 5:

20 ORDINARY Shares held as at 09/01/2008

Name: **W.J. WAREING**

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

Shareholding 6:

20 ORDINARY Shares held as at 09/01/2008

Name: **C.S. WILLAMS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**