



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UZYUH**

*Company Name:* **LUCY WERNICK & ASSOCIATES LIMITED**

*Company Number:* **02814743**

*Date of this return:* **04/05/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **11 BOWLING GREEN LANE  
LONDON  
EC1R 0BG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **LUCY ELIZABETH**

*Surname:* **WERNICK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KATE EMMA**

*Surname:* **CHENEY**

*Former names:*

*Service Address:* **11 BOWLING GREEN LANE  
CLERKENWELL  
LONDON  
EC1R 0BG**

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

*Date of Birth:* **18/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARK**

*Surname:* **WERNICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/04/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LUCY ELIZABETH**

*Surname:* **WERNICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/07/1960** *Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</b>			

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY WERNICK HOLDINGS LTD**

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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.