



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. LAWRENCE WAY MANAGEMENT LIMITED**

*Company Number:* **03189749**

*Date of this return:* **23/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 MORAN CLOSE  
BRICKET WOOD  
ST. ALBANS  
HERTFORDSHIRE  
AL2 3YT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN ELIZABETH ANNE**

*Surname:* **FAKES**

*Former names:*

*Service Address:* **4 MORAN CLOSE  
BRICKET WOOD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 3YT**

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*Company Director*    **1**

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

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **70 BUCKNALLS DRIVE  
BRICKET WOOD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL2 3XL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1951**                                *Nationality:*   **UK**

*Occupation:*    **DIRECTOR - CJR  
TECHNOLOGIES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE EQUAL RIGHTS, BE IT FOR VOTING AT ANY MEETING, DIVIDEND DISTRIBUTION ETC. SHARES ARE NOT REDEEMABLE AS THEY ARE PASSED TO THE NEXT OWNER ON THE SALE OF THE PARTICULAR FLAT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* PAULINSKA AND PEGRUM

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* SHARON ROBINSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY WOOD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. FAKES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MURPHY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN AND HAROLD NEWALL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NICOLA DULIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROBINSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN NUTKINS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM AND SYLVIA SEWELL

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* LISA COURT (NEE CLARKE)

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM MAHONEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-03-03  
*Name:* WILLIAM JAMES AND MELISA. SEWELL AND AKDOGAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-10-06  
*Name:* TOM MURPHY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-07-27  
*Name:* CHRISTOPHER JOHN AND SHARON JANE. ROBINSON AND ROBINSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-02-18  
*Name:* SHARON JANE, NATALIE LAURA AND RICHARD LUKE. ROBINSON, LAWLOR AND MORGAN

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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.