



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2014**

X3852SIY

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

Company Number: **03189749**

Date of this return: **23/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 MORAN CLOSE
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
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**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **COURT**

Former names:

Service Address: **47 ST. LAWRENCE WAY
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
AL2 3XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: EWA AND MICHAEL PAULINSKA AND PEGRUM

Shareholding 2 : 1 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: J.O. HAZELL

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 : 1 ORDINARY shares held as at the date of this return
Name: LISA COURT (NEE CLARKE)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM MAHONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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