



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **P.D. LAWRENCE & SON LIMITED**

Company Number: **03458279**

Date of this return: **30/10/2015**

SIC codes: **43220**

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

Situation of Registered Office: **WHEELWRIGHTS YARD THE STREET
HATFIELD PEVEREL
CHELMSFORD
CM3 2EA**

Officers of the company

Company Secretary 1

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

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DEREK**

Surname: **LAWRENCE**

Former names:

Service Address: **THE MILL HOUSE
WITHAM ROAD
LITTLE BRAXTED
ESSEX
CM8 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GLENDA MAY**

Surname: **LAWRENCE**

Former names:

Service Address: **ASHBURTON
MALDON ROAD
HATFIELD PEVEREL
ESSEX
CM3 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **JANICE ANNE**

Surname: **LAWRENCE**

Former names:

Service Address: **THE MILL HOUSE
WITHAM ROAD
LITTLE BRAXTED
ESSEX
CM8 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Company Director 4

Type: **Person**
Full forename(s): **PETER DEREK**

Surname: **LAWRENCE**

Former names:

Service Address: **ASHBURTON MALDON ROAD
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1935** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GLEND A M LAWRENCE**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**
Name: **JANICE A LAWRENCE**

Shareholding 3 : **175 ORDINARY shares held as at the date of this return**
Name: **ANDREW D LAWRENCE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER D LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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