



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAWRENCE MANSIONS LIMITED**

Company Number: **03842344**

Date of this return: **16/09/2014**

SIC codes: **81100**

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

Situation of Registered Office: **LAWRENCE MANSIONS
LORDSHIP PLACE, CHELSEA
LONDON
SW3 5HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **VOUTE**

Former names:

Service Address: **1 LAWRENCE MANSIONS LORDSHIP PLACE
CHELSEA
LONDON
UNITED KINGDOM
SW3 5HU**

Company Director ***1***

Type: **Person**

Full forename(s): **VICTORIA LUCINDA**

Surname: **DASHWOOD**

Former names:

Service Address: **WEST WYCOMBE PARK WEST WYCOMBE
HIGH WYCOMBE
BUCKS
ENGLAND
HP14 3AJ**

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

Date of Birth: **25/03/1991**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **DRISCOLL**

Former names:

Service Address: **THE OLD VICARAGE
HOGNASTON
ASHBOURNE
DERBYSHIRE
DE6 1PR**

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1965** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **JASPER RAYNER AUGUSTO**

Surname: **JUDD**

Former names:

Service Address: **1 TABALUM ROAD
CLONTARF
N S W 2093
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARIA DOLORES**

Surname: **MARTIHEZ FERNANDEZ**

Former names:

Service Address: **6 LAWRENCE MANSIONS
LORDSHIP PLACE
LONDON
SW3 5HU**

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

Date of Birth: **20/04/1950**

Nationality: **SPANISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MS LARISSA MIRIAM**

Surname: **MINGAY**

Former names:

Service Address: **FLAT 7 LAWRENCE MANSIONS
LORDSHIP PLACE
LONDON
SW3 5HU**

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

Date of Birth: **06/05/1974** *Nationality:* **BRITISH**

Occupation: **PR**

Company Director **6**

Type: **Person**

Full forename(s): **MARTA**

Surname: **VILLAR DE LBARRA**

Former names:

Service Address: **CO. DE SARRIGUREN NO. 1**
 PAMPIONA
 NAVARRA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/07/1957**

Nationality: **SPANISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **GAYNOR ELIZABETH**

Surname: **VOUTE**

Former names:

Service Address: **LAWRENCE MANSIONS LORDSHIP PLACE
CHELSEA
LONDON
SW3 5HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1965**

Nationality: **BRITISH**

Occupation: **HORSE RACING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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: KATHERINE DRISCOLL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LARISSA MINGAY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-29
Name: R.W.P. MULLIN

Name: P.J.M. MULLIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WETHERALL PROPERTIES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JUDD

Name: JASPER JUDD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA DASHWOOD

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

Name: EDWARD VOUTE

Name: GAYNOR VOUTE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARIA DOLORES MARTINEZ FERNANDEZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN BRISBY

Authorisation

Authenticated

This form was authorised by one of the following:

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