



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT2TQ3CQ**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **LAUREL COURT ASSOCIATES LIMITED**

*Company Number:* **04075881**

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### *Company Details*

*Period Ending:* **18/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6601**

**6602**

**6603**

*Registered Office  
Address:*

**1 OLD SCHOOL ROAD  
PORTHCAWL  
MID GLAMORGAN  
CF36 3BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK JONES**

*Address:* **FELIN DAWEL TROSSERCH ROAD  
LLANGENNECH  
LLANELLI  
SA14 8AQ**

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*Director 1 :*

*Name:* **ALAN BOWERS**

*Address:* **9 AUSTIN CLOSE  
NEWTON  
PORTHCAWL  
MID GLAMORGAN  
CF36 5SN**

*Date of Birth:*

**06/06/1955**

*Nationality:*

**British**

*Occupation:*

**INDEPENDENT FINANCIAL  
ADVISOR**

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*Director 2 :*

*Name:* **MARK JONES**

*Address:* **FELIN DAWEL TROSSERCH ROAD  
LLANGENNECH  
LLANELLI  
SA14 8AQ**

*Date of Birth:*

**15/09/1959**

*Nationality:*

**British**

*Occupation:*

**INDEPENDENT FINANCIAL  
ADVISOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY C Shares held as at 18/09/2008**

*Name:* **MARK JONES**  
*Address:* **FELIN DAWEL TROSERECH ROAD LLANGENNECH**  
**LLANELLI**  
**SA14 8AQ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/09/2008**

*Name:* **ALAN BOWERS**  
*Address:* **9 AUSTIN CLOSE  
NEWTON  
PORTHCAWL  
CF36 5SN**

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 18/09/2008**

*Name:* **ALAN BOWERS**  
*Address:* **9 AUSTIN CLOSE  
NEWTON  
PORTHCAWL  
CF36 5SN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/09/2008**

*Name:* **MARK JONES**  
*Address:* **FELIN DAWEL TROSSERCH ROAD LLANGENNECH  
LLANELLI  
SA14 8AQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**