



Companies House
— for the record —

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Annual Return



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Company Name: **LAUREL COURT ASSOCIATES LIMITED**

Company Number: **04075881**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

6601

6602

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JONES**

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

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**

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>
ORDINARY	2	GBP2
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name: **MARK JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2009

Name:

ALAN BOWERS

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 18/09/2009

Name:

ALAN BOWERS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/09/2009

Name:

MARK JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/11/2009**

Authenticated: **Yes**