



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z59NAZ**

*Company Name:* **PAUL LAWRIE GOLF DESIGN LIMITED**

*Company Number:* **04339962**

*Date of this return:* **13/12/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **3RD FLOOR CHISWICK GATE  
598-608 CHISWICK HIGH ROAD  
CHISWICK  
LONDON  
W4 5RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIAN ELIZABETH ANN**

*Surname:* **LAWRIE**

*Former names:*

*Service Address:* **BRACKENHILL, 10 HILLHEAD ROAD  
BIELDSIDE  
ABERDEEN  
AB15 9EJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL STEWART**

*Surname:*                            **LAWRIE**

*Former names:*

*Service Address:*                **10 HILLHEAD ROAD**  
   **BIELDSIDE**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 9EJ**

*Country/State Usually Resident:*    **ABERDEENSHIRE**

*Date of Birth:*    **\*\*/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSIONAL GOLFER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STEWART LAWRIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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