



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAWRENNY ENTERPRISES LIMITED**

Company Number: **04709172**

Date of this return: **24/03/2013**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **STABLEYARD OFFICE STABLE YARD**
LAWRENNY
KILGETTY
PEMBROKESHIRE
SA68 0PW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **LORT-PHILLIPS**

Former names:

Service Address: **NEWTON FARM
NEWTON FARM, LAWRENNY
KILGETTY
PEMBROKESHIRE
SA68 0PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN HUGH FREDERICK**

Surname: **LORT PHILLIPS**

Former names:

Service Address: **NEWTON FARM
NEWTON FARM, LAWRENNY
KILGETTY
PEMBROKESHIRE
SA68 0PL**

Country/State Usually Resident: **WALES**

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **OWEN JAMES SHOUBRIDGE**

Surname: **LORT PHILLIPS**

Former names:

Service Address: **ROSEHILL
LAWRENNY
KILGETTY
PEMBROKESHIRE
SA68 0PW**

Country/State Usually Resident: **WALES**

Date of Birth: **14/01/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID OWEN JOHN SHOUBRIDGE**

Surname: **LORT-PHILLIPS**

Former names:

Service Address: **KNOWLES FARM
LAWRENNY
KILGETTY
PEMBROKESHIRE
SA68 0PX**

Country/State Usually Resident: **WALES**

Date of Birth: **16/07/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS VIRGINIA HELEN HOWARD**

Surname: **LORT-PHILLIPS**

Former names:

Service Address: **KNOWLES FARM
LAWRENNY
KILGETTY
PEMBROKESHIRE
SA68 0PX**

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1944**

Nationality: **AUSTRALIAN**

Occupation: **TOURISM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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: ADRIAN LORT-PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA LORT-PHILLIPS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LORT-PHILLIPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: OWEN LORT-PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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