



Companies House

AR01 (ef)

Annual Return



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X366ZTBN

Company Name: **LAURENCE S EASTHAM LIMITED**

Company Number: **04718731**

Date of this return: **01/04/2014**

SIC codes: **58190**

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

Situation of Registered Office: **COACH HOUSE NEW ROAD
STUDLEY
CALNE
WILTS
UNITED KINGDOM
SN11 9LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**COACH HOUSE NEW ROAD
STUDLEY
CALNE
WILTSHIRE
ENGLAND
SN11 9LT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **EASTHAM**

Former names:

Service Address: **THE COACH HOUSE
NEW ROAD, STUDLEY
CALNE
WILTSHIRE
SN11 9LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LAURENCE STANLEY**

Surname: **EASTHAM**

Former names:

Service Address: **THE COACH HOUSE
NEW ROAD, STUDLEY
CALNE
WILTSHIRE
SN11 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1949**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO A DIVIDEND AND TO ANY DISTRIBUTION OF CAPITAL IN EQUAL SHARES. THERE IS NO RIGHT OF REDEMPTION AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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: **HAZEL EASTHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE EASTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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