



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397WKW8

Company Name: **JOHN LAWRENCE LIMITED**

Company Number: **04781057**

Date of this return: **29/05/2014**

SIC codes: **01629**

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

Situation of Registered Office: **BANK HOUSE C/O KING MORTER PROUD & CO
BANK HOUSE
WEST STREET, BUILTH WELLS
POWYS
LD2 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENDA KATHLEEN**

Surname: **LAWRENCE**

Former names:

Service Address: **TYNLLAN
LLANDEGLEY
LLANDRINDOD WELLS
POWYS
LD1 5UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **LAWRENCE**

Former names:

Service Address: **TYNLLAN
LLANDEGLEY
LLANDRINDOD WELLS
POWYS
LD1 5UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1976** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN LAWRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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