



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2010**

**XT832M9Y**

*Company Name:* **LAWRENCE ROPER LIMITED**

*Company Number:* **04854409**

*Date of this return:* **01/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **26 CHURCH STREET  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2LY**

## Single Alternative Inspection Location (SAIL)

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

COCKERTONS COMMON ROAD  
BRINKLEY  
NEWMARKET  
SUFFOLK  
ENGLAND  
CB8 0SN

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GUY WILLIAM FRANK**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **COCKERTONS  
COMMON ROAD, BRINKLEY  
NEWMARKET  
SUFFOLK  
CB8 0SN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS VALERIE ELIZABETH**

*Surname:*                                **ROPER**

*Former names:*

*Service Address:*                        **COCKERTONS  
COMMON ROAD, BRINKLEY  
NEWMARKET  
SUFFOLK  
CB8 0SN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND 50% OF THE DIVIDEND. SHARES ARE VESTED IN ONE PERSON.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-08-01  
*Name:* V ROPER

## *Authorisation*

*Authenticated*

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

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