Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2014**

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Company Name:	**LAWRENCE ROPER LIMITED**
Company Number:	**04854409**
Date of this return:	**01/08/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COCKERTONS COMMON ROAD BRINKLEY NEWMARKET SUFFOLK UNITED KINGDOM CB8 0SN**

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

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)

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
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.