



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

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Company Name: **LAW GOLD LIMITED**

Company Number: **04998761**

Date of this return: **18/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GOLD HOUSE QUADRUN PARK
OLD PORTSMOUTH ROAD
PEASMARSH GUILDFORD
GU3 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LOFTUS**

Former names:

Service Address: **HALCYONE
THE HYDONS SALT LANE
HYDESTYLE
SURREY
GU8 4DD**

Company Director **1**

Type: **Person**
Full forename(s): **GRANT COLIN**

Surname: **FOWLER**

Former names:

Service Address: **22 TORMEAD ROAD**
 GUILDFORD
 SURREY
 GU1 2JA

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LOFTUS**

Former names:

Service Address: **HALCYONE
THE HYDONS SALT LANE
HYDESTYLE
SURREY
GU8 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
USUAL FULL 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 18/12/2015 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: **OFFICE GOLD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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