



Companies House

**AR01** (ef)

**Annual Return**



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X4BBMNBK

*Company Name:* **LAWNDRAKE LIMITED**

*Company Number:* **05500392**

*Date of this return:* **06/07/2015**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **BRUNEL HOUSE GEORGE STREET,  
GLOUCESTER,  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1BZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GARY**

Surname: **KANE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GOODE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1946** Nationality: **BRITISH**  
Occupation: **SECURITY CONSULTANT**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR GARY**

*Surname:*                      **KANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/01/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*     **S W MGR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY 'A' SHARES VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING**

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL GOODE

*Shareholding 2* : 0 ORDINARY 'A' SHARES shares held as at the date of this return  
100 shares transferred on 2015-02-28  
*Name:* GARY KANE

*Shareholding 3* : 100 ORDINARY 'A' SHARES shares held as at the date of this return

Name:

HEATHER NEWTON GOODE

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## *Authorisation*

*Authenticated*

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

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