



Companies House

**AR01** (ef)

**Annual Return**



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**X3HT2C7L**

*Company Name:* **BARTLETT LAVERY LIMITED**

*Company Number:* **05927552**

*Date of this return:* **07/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FORESTSIDE COTTAGE, BOUNDARY  
ROAD, ROWLEDGE  
FARNHAM  
SURREY  
GU10 4EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **LAVERY**

*Former names:*

*Service Address:* **FOREST SIDE COTTAGE  
BOUNDARY ROAD  
FARNHAM  
SURREY  
GU10 4EP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHARLES**

*Surname:*                                **LAVERY**

*Former names:*

*Service Address:*                        **FOREST SIDE COTTAGE  
BOUNDARY ROAD  
FARNHAM  
SURREY  
GU10 4EP**

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

*Date of Birth:*   **04/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANICE FAYE**

*Surname:* **LAVERY**

*Former names:*

*Service Address:* **FORESTSIDE COTTAGE  
BOUNDARY ROAD, ROWLEDGE  
FARNHAM  
SURREY  
GU10 4EP**

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

*Date of Birth:* **06/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **HR CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WHICH RANK PARRI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LAVERY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE LAVERY**

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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.