



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2011**

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Company Name: **HILL LAWRENCE GROUP LIMITED**

Company Number: **06449577**

Date of this return: **10/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SPRINGWOOD HOUSE
LOW LANE, HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME STUART**

Surname: **HILL**

Former names:

Service Address: **25 GREENBANKS DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5BH**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAEME STUART**

Surname: **HILL**

Former names:

Service Address: **25 GREENBANKS DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5BH**

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

Date of Birth: **07/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PETER JAMES WILLIAM**

Surname: **LAWRENCE**

Former names:

Service Address: **34 WYNMORE AVENUE
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DE**

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

Date of Birth: **23/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 1 ORDINARY shares held as at 2010-12-10
Name: GRAEME HILL

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-10
Name: MARTIN LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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