



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2KLSO**

*Company Name:* **Laws Estates Limited**

*Company Number:* **00248794**

*Date of this return:* **15/11/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **3 BROOK BUSINESS CENTRE COWLEY MILL ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**ENGLAND**  
**UB8 2FX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SUZANNA**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JULIA**

Surname: **CHARNOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1961**                      Nationality: **BRITISH**  
Occupation: **NONE**

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## *Company Director* 2

Type: **Person**  
Full forename(s): ALISON PATRICIA

Surname: PHILIPS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): MS SUZANNA

Surname: WRIGHT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>3604</b>
		<i>Aggregate nominal value</i>	<b>3604</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1199</b>
		<i>Aggregate nominal value</i>	<b>1199</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>1199</b>
		<i>Aggregate nominal value</i>	<b>1199</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>1199</b>
		<i>Aggregate nominal value</i>	<b>1199</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

<b>Class of shares</b>	<b>ORDINARY E 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

<b>Class of shares</b>	<b>ORDINARY F 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL CLASSES OF SHARES RANK PARI-PASSU EXCEPT THAT EACH CLASS OF SHARES RANKS INDEPENDENTLY OF ALL OTHER CLASSES OF SHARE SUCH THAT DECLARATION OF A DIVIDEND ON A PARTICULAR CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF SHARES OF ANOTHER CLASS TO DECLARATION OF A DIVIDEND AT THE SAME RATE OR AT ALL.

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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>7203</b>
		<i>Total aggregate nominal value</i>	<b>7203</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1199 ORDINARY B 1 GBP shares held as at the date of this return JULIA CHARNOCK
<i>Shareholding 2</i> <i>Name:</i>	: 3604 ORDINARY A 1 GBP shares held as at the date of this return MR S A CORNER, MRS A P PHILIPS, MISS S WRIGHT AND MRS J CHARNOCK
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY F 1 GBP shares held as at the date of this return MR S A CORNER, MRS A P PHILIPS, MISS S WRIGHT AND MRS J CHARNOCK
<i>Shareholding 4</i> <i>Name:</i>	: 1199 ORDINARY C 1 GBP shares held as at the date of this return ALISON PATRICIA PHILIPS
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY A 1 GBP shares held as at the date of this return 3604 shares transferred on 2015-10-30 EDWARD THOMAS WRIGHT (DECEASED)
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY E 1 GBP shares held as at the date of this return EDWARD THOMAS WRIGHT (DECEASED)
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY F 1 GBP shares held as at the date of this return 1 shares transferred on 2015-10-30 EDWARD THOMAS WRIGHT (DECEASED)
<i>Shareholding 8</i> <i>Name:</i>	: 1199 ORDINARY D 1 GBP shares held as at the date of this return MS SUZANNA WRIGHT

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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.