



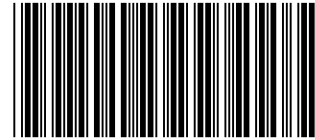
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ARNOLD LAVER & COMPANY LIMITED

**Company Number:** 00267843



XI6PPMTE

*Received for filing in Electronic Format on the:* 05/02/2007

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*Company Details*

*Period Ending:* 22/01/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
2010

*Registered Office:*  
*Address:*

BRAMALL LANE  
SHEFFIELD  
S2 4RJ

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MARK RICHARD BOWER

*Address:* 16 BURNT STONES CLOSE  
SANDYGATE  
SHEFFIELD  
SOUTH YORKSHIRE S10 5TS

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*Director 1:*

*Name:* MARK RICHARD BOWER  
*Date of Birth:* 23/09/1959  
*Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

*Address:* 16 BURNT STONES CLOSE  
SANDYGATE  
SHEFFIELD  
SOUTH YORKSHIRE S10 5TS

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*Director 2:*

<i>Name:</i>	<b>JOHN RICHARD CORRIN</b>	<i>Address:</i>	<b>HIGH STEAD BEN RHYDDING</b>
<i>Date of Birth:</i>	<b>08/08/1937</b>		<b>DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ILKLEY</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>WEST YORKSHIRE LS29 8BQ</b>

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*Director 3:*

<i>Name:</i>	<b>ANDREW JAMES LAVER</b>	<i>Address:</i>	<b>HILLTOP HALL FARM</b>
<i>Date of Birth:</i>	<b>23/06/1966</b>		<b>KIRKBY OVERBLOW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HARROGATE</b>
<i>Occupation:</i>	<b>TIMBER MERCHANT</b>		<b>NORTH YORKSHIRE HG3 1EZ</b>

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*Director 4:*

<i>Name:</i>	<b>MR ARNOLD DAVID LAVER</b>	<i>Address:</i>	<b>THE HOLE IN THE WALL DAVID</b>
<i>Date of Birth:</i>	<b>18/09/1949</b>		<b>LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FULWOOD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SHEFFIELD</b>
			<b>SOUTH YORKSHIRE S10 4PH</b>

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*Director 5:*

<i>Name:</i>	<b>ALAN JAMES MORTON</b>	<i>Address:</i>	<b>9 GATELAND DRIVE</b>
<i>Date of Birth:</i>	<b>07/05/1944</b>		<b>SHADWELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEEDS</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>WEST YORKSHIRE LS17 8HU</b>

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*Director 6:*

<i>Name:</i>	<b>JOHN GORDON RIDINGS</b>	<i>Address:</i>	<b>10 MONTAGU MEWS</b>
<i>Date of Birth:</i>	<b>20/06/1947</b>		<b>INGMANTHORPE HALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WETHERBY</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>WEST YORKSHIRE LS22 5PY</b>

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*Director 7:*

<i>Name:</i>	<b>MR DAVID JOHN WALKER</b>	<i>Address:</i>	<b>24 PARK AVENUE</b>
<i>Date of Birth:</i>	<b>23/05/1949</b>		<b>SOLIHULL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST MIDLANDS B91 3EJ</b>
<i>Occupation:</i>	<b>EXECUTIVE</b>		

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>114353</b>	<b>GBP114353</b>
<b>TOTALS</b>	<b>114353</b>	<b>GBP114353</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**114353 ORDINARY Shares held as at 22/01/2007**

*Name:* **P J HOWELL**

*Address:* **C/O SOVEREIGN HOUSE  
SOVEREIGN ST  
LEEDS LS1 1HQ**

*Name:* **A J MORTON**

*Address:* **9 GATELAND DRIVE  
SHADWELL  
LEEDS LS17 8HU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**