



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAWRAY LIMITED**

Company Number: **02724178**

Date of this return: **19/06/2012**

SIC codes: **71111**

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

Situation of Registered Office: **C/O LAWRAY LIMITED
1 THE RISE
CARDIFF
WALES
CF14 0RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN HOWARD**

Surname: **FOX**

Former names:

Service Address: **34 WILMINGTON AVENUE
CHISWICK
LONDON
W4 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1954**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **GOODALL**

Former names:

Service Address: **40 BRYNTIRION HILL
BRIDGEND
MID GLAMORGAN
CF31 4DA**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH GRAHAM**

Surname: **HARWOOD**

Former names:

Service Address: **GLAN ABER CHURCH ROAD**
 NORTHOP
 MOLD
 CLWYD
 CH7 6BS

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS MARTIN GEORGE**

Surname: **MARSH**

Former names:

Service Address: **4 COLLEGE LANE
HOOK HEATH
WOKING
SURREY
GU22 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **KEITH ANDREW**

Surname: **O'HANLON**

Former names:

Service Address: **7 THORNLEIGH DRIVE
GRESFORD
WREXHAM
CLWYD
LL12 8YQ**

Country/State Usually Resident: **WALES**

Date of Birth: **16/05/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **1400 ORDINARY shares held as at the date of this return**
Name: **MARTIN HOWARD FOX**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
600 shares transferred on 2012-06-19
Name: **ARNOT MORTIMER HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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