



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

X4F81NE1

Company Name: **LAWREN LIMITED**

Company Number: **02339936**

Date of this return: **05/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **8-9 THE OLD YARD
LODGE FARM BUSINESS CENTRE
MILTON KEYNES
BUCKS
MK19 7ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **PRENTICE**

Former names:

Service Address: **ASHFORD LODGE
COURT LANE
STEVINGTON
BEDFORDSHIRE
MK43 7QT**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **PRENTICE**

Former names:

Service Address: **ASHFORD LODGE
COURT LANE
STEVINGTON
BEDFORDSHIRE
MK43 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **VAUGHAN**

Former names:

Service Address: **4 NORTHAMPTON STREET
BATH
UNITED KINGDOM
BA1 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204000
		<i>Aggregate nominal value</i>	2040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204000
		<i>Total aggregate nominal value</i>	2040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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

Shareholding 1 : 1992 ORDINARY shares held as at the date of this return
Name: MARK CHILVER

Shareholding 2 : 1992 ORDINARY shares held as at the date of this return
Name: HELEN PRENTICE

Shareholding 3 : 1992 ORDINARY shares held as at the date of this return
Name: JOHN CHILVER

Shareholding 4 : 1992 ORDINARY shares held as at the date of this return
Name: SARAH VAUGHAN

Shareholding 5 : 1992 ORDINARY shares held as at the date of this return
Name: PAUL CHILVER

Shareholding 6 : 104040 ORDINARY shares held as at the date of this return
Name: LADY CMB CHILVER

Authorisation

Authenticated

This form was authorised by one of the following:

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