



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIRCLE PLACE LIMITED**

Company Number: **05690030**

Date of this return: **27/01/2016**

SIC codes: **82990**
41100

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

Situation of Registered Office: **68 GRAFTON WAY**
LONDON
UNITED KINGDOM
W1T 5DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY RUTH**

Surname: **LAWRENCE**

Former names:

Service Address: **46 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7EY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID IVOR**

Surname: **LAWRENCE**

Former names:

Service Address: **46 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7EY**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR CLARE SUZANNE**

Surname: **LAWRENCE**

Former names:

Service Address: **25 LINKS DRIVE
ELSTREE
UNITED KINGDOM
WD6 3PP**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR SHARON ELIZABETH**

Surname: **LEVIN**

Former names:

Service Address: **36 HENDON AVENUE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1UE**

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

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 30 ORDINARY shares held as at the date of this return
Name: DAVID IVOR LAWRENCE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: LESLEY RUTH LAWRENCE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CLARE SUZANNE LAWRENCE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SHARON ELIZABETH LEVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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