



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAUREL GORDON PLC**

Company Number: **02298158**

Date of this return: **20/05/2016**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **AMWELL HOUSE 19 AMWELL STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY ADRIAN SOUTHEY**

Surname: **THOMAS**

Former names:

Service Address: **42 CHAPEL LANE
HERTFORD
HERTFORDSHIRE
SG14 2PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY ADRIAN SOUTHEY**

Surname: **THOMAS**

Former names:

Service Address: **42 CHAPEL LANE
LETTY GREEN
HERTFORD
HERTFORDSHIRE
SG14 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941** *Nationality:* **OTHER**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL ARTHUR GORDON**

Surname: **THOMAS**

Former names:

Service Address: **OAKHAM HOUSE
GRAVESEND
ALBURY
HERTFORDSHIRE
SG11 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL ARTHUR GORDON THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY ADRIAN SOUTHEY THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE LAURIEL BARBER

Shareholding 4 : 49997 ORDINARY shares held as at the date of this return
Name: LAUREL GORDON PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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