



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAWREN LIMITED**

*Company Number:* **02339936**

*Date of this return:* **05/08/2013**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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* : 19992 ORDINARY shares held as at the date of this return  
*Name:* MARK CHILVER

*Shareholding 2* : 19992 ORDINARY shares held as at the date of this return  
*Name:* HELEN PRENTICE

*Shareholding 3* : 19992 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHILVER

*Shareholding 4* : 19992 ORDINARY shares held as at the date of this return  
*Name:* SARAH VAUGHAN

*Shareholding 5* : 19992 ORDINARY shares held as at the date of this return  
*Name:* PAUL CHILVER

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
104040 shares transferred on 2013-07-01  
*Name:* EXECUTORS OF AMOS HENRY CHILVER

*Shareholding 7* : 104040 ORDINARY shares held as at the date of this return  
*Name:* LADY CMB CHILVER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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