



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAWRENCE MENHINICK LTD**

*Company Number:* **02433634**

*Date of this return:* **09/10/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **JUBILEE HOUSE  
MARTON  
WELSHPOOL  
POWYS  
SY21 8JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **JUBILEE HOUSE  
MARTON  
WELSHPOOL  
SY21 8JP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **JUBILEE HOUSE  
MARTON  
WELSHPOOL  
SY21 8JP**

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

*Date of Birth:*    **\*\*/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **JUBILEE HOUSE  
MARTON  
WELSHPOOL  
SY21 8JP**

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

*Date of Birth:* **\*\*/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BRIAN LAWRENCE**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH LAWRENCE**

### *Authorisation*

*Authenticated*

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

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