



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **Conservation Consultants (Worldwide) Limited**

Company Number: **02874944**

Date of this return: **24/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **41 GROSVENOR PLACE
BATH
ENGLAND
BA1 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA ROSALIND**

Surname: **LAWRENCE**

Former names:

Service Address: **AVEBURY HOUSE 6 ST PETER STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8BN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNA ROSALIND**

Surname: **LAWRENCE**

Former names:

Service Address: **AVEBURY HOUSE 6 ST PETER STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1952**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL HEATHCOTE**

Surname: **LAWRENCE**

Former names:

Service Address: **AVEBURY HOUSE 6 ST PETER STREEET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA ROSALIND LAWRENCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MICHAEL HEATHCOTE 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.