



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

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Company Name: **TWO LR LIMITED**

Company Number: **04855137**

Date of this return: **04/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GORDON LOTHIAN (DANIELI WEAN UNITED)
SUITE 2 BRANKSOME PARK HOUSE BRANKSOME BUSINESS PARK
BOURNE VALLEY ROAD
POOLE
DORSET
BH12 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON JAMES**

Surname: **LOTHIAN**

Former names:

Service Address: **C/O GORDON LOTHIAN (DANIELI WEAN UNITED)
SUITE 2 BRANKSOME PARK HOUSE BRANKSOME BUSINESS
PARK
BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JUDITH**

Surname: **HUNT**

Former names:

Service Address: **FLAT 1 2 LUSCOMBE ROAD
POOLE
DORSET
ENGLAND
BH14 8ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**

Occupation: **CELLULAR PATHOLOGY
PRODUCT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON JAMES**

Surname: **LOTHIAN**

Former names:

Service Address: **FLAT 1A 2 LUSCOMBE ROAD LOWER PARKTONE
POOLE
DORSET
BH14 8ST**

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

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **LOTHIAN**

Former names:

Service Address: **C/O G LOTHIAN DANIELI WEAN UNITED
SUITE 2 BRANKSOME PARK HOUSE BRANKSOME BUSINESS
PARK
BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1ED**

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

Date of Birth: **26/06/1972** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **MISS ANNA MADELEINE**

Surname: **SHARP**

Former names:

Service Address: **FLAT 2 2 LUSCOMBE ROAD
LOWER PARKSTONE
POOLE
DORSET
ENGLAND
BH14 8ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1987** *Nationality:* **BRITISH**
Occupation: **TENNIS COACH**

Company Director **5**

Type: **Person**

Full forename(s): **MS KIM FRANCES**

Surname: **SPICER**

Former names:

Service Address: **FLAT 3 2 LUSCOMBE ROAD
LOWER PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8ST**

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **WITHERS**

Former names:

Service Address: **FLAT 2 2 LUSCOMBE ROAD**
 LOWER PARKSTONE
 POOLE
 DORSET
 ENGLAND
 BH14 8ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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