



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02874944**

*Date of this return:* **24/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **AVEBURY HOUSE 6 ST PETER STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 8BN**

**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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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

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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.