



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAWRENCE HOUSE NOMINEES LIMITED**

Company Number: **03002176**

Date of this return: **15/12/2011**

SIC codes: **70100**
74990

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

Situation of Registered Office: **LAWRENCE HOUSE**
SUMMER HILL
HARBLEDOWN
CANTERBURY KENT
CT2 8GT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LAWRENCE HOUSE SUMMER HILL
HARBLEDOWN
CANTERBURY
KENT
UNITED KINGDOM
CT2 8GT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH EVELYN JANE**

Surname: **RULE**

Former names:

Service Address: **FOUR WINDS OUT ELMSTEAD LANE
BARHAM
CANTERBURY
KENT
ENGLAND
CT4 6PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **O'SHEA**

Former names:

Service Address: **CHURCH FARM HOUSE
CHURCH HILL HERNHILL
FAVERSHAM
KENT
ENGLAND
ME13 9JW**

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

Date of Birth: **04/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER KEITH**

Surname: **O`SHEA**

Former names:

Service Address: **MERRYWEATHER TONFORD LANE**
 HARBLEDOWN
 CANTERBURY
 KENT
 CT2 8BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1946** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL**
 ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHARON INDEPENDENT FINANCIAL ADVISERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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