



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUTWMGYG

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **LAWRENCE HOUSE NOMINEES LIMITED**

*Company Number:* **03002176**

*Date of this return:* **15/12/2009**

*SIC codes:* **7415**  
**7499**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR MICHAEL JOHN</b>
<i>Surname:</i>	<b>SARGEANT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>27 KENDAL MEADOW CHESTFIELD WHITSTABLE KENT CT5 3PZ</b>

*Company Director*     **1**

*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:*   **1946-11-29**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INDEPENDENT FINANCIAL**  
                             **ADVISOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**  
*Surname:*                         **SARGEANT**  
*Former names:*  
*Service Address:*                **27 KENDAL MEADOW**  
   **CHESTFIELD**  
   **WHITSTABLE**  
   **KENT**  
   **CT5 3PZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1952-07-27**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATION**  
                             **DIRECTOR**

## 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</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</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 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 15/12/2009**

*Name:* **PHARON INDEPENDENT FINANCIAL ADVISERS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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