



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2015**

**X47RXY6X**

*Company Name:* **LAWFORD MANAGEMENT CO. LIMITED**

*Company Number:* **02156235**

*Date of this return:* **25/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **35 LAWFORD ROAD  
LONDON  
NW5 2LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CHLOE**

Surname: **DUNNETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS CHLOE**

Surname: **DUNNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1980**                      Nationality: **BRITISH**  
Occupation: **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARLOS**

*Surname:* **MOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1980**

*Nationality:* **SPANISH**

*Occupation:* **ACCOUNT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1292</b>
		<i>Aggregate nominal value</i>	<b>1292</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*

ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS AND OTHER RIGHTS IN THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1292</b>
		<i>Total aggregate nominal value</i>	<b>1292</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **646 ORDINARY shares held as at the date of this return**  
*Name:* **CARLOS MOR**

*Shareholding 2* : **646 ORDINARY shares held as at the date of this return**  
*Name:* **CHLOE DUNNETT**

## *Authorisation*

*Authenticated*

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

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