

AR01 (ef)

Annual Return



XGL6CTOX

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Company Name: LAWFORD MANAGEMENT CO. LIMITED

Company Number: 02156235

Date of this return: 25/04/2011

SIC codes: **9800**

Company Type: Private company limited by shares

Situation of Registered

Office:

35 LAWFORD ROAD

LONDON NW5 2LG

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person DR ZARA ADELE</pre>
Surname:	JAY
Former names:	
Service Address:	35 LAWFORD ROAD LONDON NW5 2LG

Company Director Type: Full forename(s):	1 Person MR NICK CHARLES
Surname:	HODGSON
Former names:	
Service Address:	35 LAWFORD ROAD KENTISH TOWN LONDON NW5 2LG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 30/05/1973 Occupation: JOURNALI	Nationality: BRITISH ST

Company Director 2

Type: Person

Full forename(s): DR ZARA ADELE

Surname: JAY

Former names:

Service Address: 35 LAWFORD ROAD

LONDON NW5 2LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1977 Nationality: BRITISH

Occupation: CLINICAL PSYCHOLOGIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1292
G.	CDD	Aggregate nominal value	1292
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1292	
		Total aggregate nominal value	1292	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 646 ORDINARY shares held as at 2011-04-25

Name: ZARA JAY

Shareholding 2 : 646 ORDINARY shares held as at 2011-04-25

Name: NICK HODGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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