

# **AR01** (ef)

#### **Annual Return**



X56N2868

Received for filing in Electronic Format on the:

09/05/2016

Company Name:

LAWRENSON ASSOCIATES LIMITED

Company Number:

04759123

Date of this return:

09/05/2016

SIC codes:

71129

Company Type:

Private company limited by shares

THE GLOBE 142 HARDSHAW STREET

Situation of Registered

ST. HELENS

Office:

MERSEYSIDE

**WA10 1JT** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	HOWARD THURSTON
Surname:	LAWRENSON
Former names:	
Service Address:	17 LONDON FIELDS
	BILLINGE
	WIGAN LANCASHIRE
	WN5 7LS

Company Director  Type: Full forename(s):	I Person HOWARD THURSTON
Surname:	LAWRENSON
Former names:	
Service Address:	17 LONDON FIELDS BILLINGE WIGAN LANCASHIRE WN5 7LS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/04/1971 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): WILLIAM

Surname: LAWRENSON

Former names:

Service Address: 10 LILAC GROVE

BILLINGE LANCASHIRE WN5 7QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1940 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	U

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 + 500 ORDINARY shares held as at the date of this return

Name: HOWARD THURSTON LAWRENSON

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: ELIZABETH LAWRENSON

Shareholding 3 : 250 ORDINARY shares held as at the date of this return

Name: WILLIAM LAWRENSON

#### Authorisation

Authenticated

NONE

This form was authorised by one of the following:

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