



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2015

X471SFV6

Company Name: **LAWRENSON ASSOCIATES LIMITED**

Company Number: **04759123**

Date of this return: **09/05/2015**

SIC codes: **71129**

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

Situation of Registered Office: **THE GLOBE 142 HARDSHAW STREET
ST. HELENS
MERSEYSIDE
WA10 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD THURSTON**

Surname: **LAWRENSON**

Former names:

Service Address: **17 LONDON FIELDS
BILLINGE
WIGAN
LANCASHIRE
WN5 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD THURSTON**

Surname: **LAWRENSON**

Former names:

Service Address: **17 LONDON FIELDS
BILLINGE
WIGAN
LANCASHIRE
WN5 7LS**

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

Date of Birth: **05/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **01/10/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **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

This form was authorised by one of the following:

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