



Companies House

— for the record —

Company Name

LAWRENCE MENHINICK LTD

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2433634**

Information extracted from  
Companies House records on  
**2nd October 2001**

## Section 1: Company details



A22 \*AP92Q481W\* 0168  
COMPANIES HOUSE 10/10/01

Ref: 2433634/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Jubilee House Marton Welshpool Powys SY21 8JP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p><b>7412</b></p> <p><b>7220</b></p>	<p><b>Description</b></p> <p><b>Accounting, auditing; tax consult</b></p> <p><b>Software consultancy and supply</b></p>	<p><b>SIC CODE</b></p> <p>_____</p> <p>_____</p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Susan Elizabeth LAWRENCE  <b>Address</b> Jubilee House Marton Welshpool SY21 8JP	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Susan Elizabeth LAWRENCE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael LAWRENCE  <b>Address</b> Jubilee House Marton Welshpool SY21 8JP  <b>Date of birth</b> 30/05/1965  <b>Nationality</b> British  <b>Occupation</b> Software Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Michael LAWRENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Susan Elizabeth LAWRENCE  <b>Address</b> Jubilee House Marton Welshpool SY21 8JP  <b>Date of birth</b> 04/09/1965  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Susan Elizabeth LAWRENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |                        | Amended details |                          | Shares transferred |                  |  |
|-----------------|------------------------|-----------------|--------------------------|--------------------|------------------|--|
| >               | Shareholder            |                 |                          |                    |                  |  |
|                 | Name                   |                 | Name                     |                    |                  |  |
|                 | Michael Brian LAWRENCE |                 | SUSAN ELIZABETH LAWRENCE |                    |                  |  |
|                 | Address                |                 | Address                  |                    |                  |  |
|                 | 10 Goylands Close      |                 | WILKIE HOUSE             |                    |                  |  |
|                 | Llandrindod Wells      |                 | MARTIN                   |                    |                  |  |
|                 | Powys                  |                 | NR-WELSHPOOL             |                    |                  |  |
|                 | LD1 5RB                |                 | UK Postcode              |                    |                  |  |
|                 |                        |                 | 5233 8JP                 |                    |                  |  |
|                 | Shares held            |                 | Shares held              |                    |                  |  |
|                 | Class                  | Number          | Class                    | Number             | Date of transfer |  |
|                 | Ordinary               | 99              | Ordinary                 | 1                  |                  |  |
|                 |                        |                 |                          |                    |                  |  |
|                 |                        |                 |                          |                    |                  |  |

- > **Shareholder**  
**Name**  
Susan Elizabeth LAWRENCE
- Address**  
10 Goylands Close  
Howey, Llandrindod Wells  
Powys  
LD1 5RB
- Shares held**  
**Class**  
Ordinary
- Name**  
MICHAEL BRIAN LAWRENCE
- Address**  
JUBILEE HOUSE  
MARION  
MR. LAWRENCE  
UK Postcode SY41 8JP
- Shares transferred by**  
**Susan Elizabeth LAWRENCE**
- | Number | Class    | Number | Class | Number | Date of transfer |
|--------|----------|--------|-------|--------|------------------|
| 1      | Ordinary | 99     |       |        | __/__/__         |

NOTE: There was an error on the last return when business details were put under "securities details" and otherwise.

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. E. Lawrence  
(Director / Secretary)

Date

9 / 11 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **18/10/2001** If you are making this return up to an earlier date, please give the date here

09 / 11 / 2001

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th October 2002** please give the new date here:

    /    /    

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Susan Lawrence

Telephone number inc code

01938 561314

Address

2001 Crown Way

DX number if applicable

Cardiff

DX exchange

Cardiff CF14 3UZ

Postcode

SY21 8DL