



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02156235**

Date of this return: **25/04/2013**

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

Company Director 1

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1292
		<i>Aggregate nominal value</i>	1292
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
646 shares transferred on 2012-07-20

Name: **NICK HODGSON**

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

Name: **CARLOS MOR**

Shareholding 3 : **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.