



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XTO4POQL

*Company Name:* **LAWRENCE VEHICLES LIMITED**

*Company Number:* **04292964**

*Date of this return:* **25/09/2010**

*SIC codes:* **5010**

**5020**

**5030**

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

*Situation of Registered Office:* **12 CHEQUERS ROAD  
WEST MEADOWS INDUSTRIAL ESTATE  
DERBY  
DERBYSHIRE  
DE21 6EN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOSEPH**

*Surname:*                                **ENTWHISTLE**

*Former names:*

*Service Address:*                        **MELLOWSTONES  
CHORLTON FOLD  
MONTON  
MANCHESTER  
M30 9NA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN JOHN**

*Surname:* **MAHON**

*Former names:*

*Service Address:* **16 FAIRLIE CRESCENT  
BOOTLE  
MERSEYSIDE  
L20 6EW**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **30/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDWARD DONALD**

*Surname:*                      **MARSHALL**

*Former names:*

*Service Address:*            **COTE HOUSE FARM  
WATERY LANE  
SCROPTON  
DERBYSHIRE  
DE65 5PL**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **30/01/1939**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN EDWARD**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **COTE HOUSE  
WATERY LANE  
SCROPTON  
DERBYSHIRE  
DE65 5PL**

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

*Date of Birth:* **08/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY ROBERT**

*Surname:*                                **ROBSON**

*Former names:*

*Service Address:*                    **CUBLEY COTTAGE  
OLD LANE GREAT CUBLEY  
ASHBOURNE  
DERBYSHIRE  
DE6 2EY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>350000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>350000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>350000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>350000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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* : **350000 ORDINARY shares held as at 2010-09-25**  
*Name:* **PENTAGON INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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