



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2014**

Company Name: **LAWRENCE MENHINICK LTD**

Company Number: **02433634**

Date of this return: **09/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **JUBILEE HOUSE
MARTON
WELSHPOOL
POWYS
SY21 8JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **JUBILEE HOUSE
MARTON
WELSHPOOL
SY21 8JP**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **LAWRENCE**

Former names:

Service Address: **JUBILEE HOUSE
MARTON
WELSHPOOL
SY21 8JP**

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

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **JUBILEE HOUSE
MARTON
WELSHPOOL
SY21 8JP**

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

Date of Birth: **04/09/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRIAN LAWRENCE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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