



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2010**

**XA4E0Q4J**

*Company Name:* **LAWRENCE HOUSE NOMINEES LIMITED**

*Company Number:* **03002176**

*Date of this return:* **15/12/2010**

*SIC codes:* **7415**  
**7499**

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

*Situation of Registered Office:* **LAWRENCE HOUSE**  
**SUMMER HILL**  
**HARBLEDOWN**  
**CANTERBURY KENT**  
**CT2 8GT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LAWRENCE HOUSE SUMMER HILL  
HARBLEDOWN  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 8GT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH EVELYN JANE**

*Surname:* **RULE**

*Former names:*

*Service Address:* **FOUR WINDS OUT ELMSTEAD LANE  
BARHAM  
CANTERBURY  
KENT  
ENGLAND  
CT4 6PG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS DAVID**

*Surname:*                **O'SHEA**

*Former names:*

*Service Address:*        **CHURCH FARM HOUSE CHURCH HILL  
HERNHILL  
FAVERSHAM  
KENT  
ENGLAND  
ME13 9JW**

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

*Date of Birth:*    **04/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER KEITH**

*Surname:* **O`SHEA**

*Former names:*

*Service Address:* **MERRYWEATHER TONFORD LANE  
HARBLEDOWN  
CANTERBURY  
KENT  
CT2 8BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1946** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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* : 100 ORDINARY shares held as at 2010-12-15

*Name:* PHARON INDEPENDENT FINANCIAL ADVISERS LIMITED

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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.