



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES LAWRENCE,LIMITED**

Company Number: **00365419**

Date of this return: **18/08/2014**

SIC codes: **47220**

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

Situation of Registered Office: **FOUR WINDS, LONDON ROAD
BATCHWORTH HILL
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JT**

Officers of the company

Company Secretary 1

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

Surname: **KINGSTON**

Former names:

Service Address: **FOUR WINDS
BATCHWORTH HILL
RICKMANSWORTH
HERTS
WD3 1JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN LAWRENCE**

Surname: **KINGSTON**

Former names:

Service Address: **52 BULSTRODE COURT
OXFORD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7RU**

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

Date of Birth: **05/08/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KINGSTON**

Former names:

Service Address: **FOUR WINDS
BATCHWORTH HILL
RICKMANSWORTH
HERTS
WD3 1JT**

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

Date of Birth: **05/08/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, ALL SHARES RANKING EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **222 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JUNE GORRIE**

Shareholding 2 : **185 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BRIAN LAWRENCE KINGSTON**

Shareholding 3 : **62 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DEBORAH KINGSTON**

Shareholding 4 : **185 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DONALD CHARLES KINGSTON**

Shareholding 5 : **61 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JESSICA KINGSTON**

Shareholding 6 : **62 ORDINARY 1 GBP shares held as at the date of this return**
Name: **REBECCA KINGSTON**

Shareholding 7 : **75 ORDINARY 1 GBP shares held as at the date of this return**

Name: C G V OVEREND

Shareholding 8 : 74 ORDINARY 1 GBP shares held as at the date of this return

Name: PAIVI OVEREND

Shareholding 9 : 74 ORDINARY 1 GBP shares held as at the date of this return

Name: JACKIE WILLOUGHBY

Authorisation

Authenticated

This form was authorised by one of the following:

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