



Companies House

**AR01** (ef)

**Annual Return**



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**X36C22J6**

*Company Name:* **THE LAWN RENOVATION CO LTD**

*Company Number:* **05782777**

*Date of this return:* **18/04/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **LONG ACRE, CHALK LANE  
EAST HORSLEY  
LEATHERHEAD  
KT24 6TJ**

## Single Alternative Inspection Location (SAIL)

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

LONG ACRE CHALK LANE  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 6TJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSAMUND MARION**

*Surname:* **BOVILL**

*Former names:*

*Service Address:* **LONG ACRE CHALK LANE, EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6TJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ANTONY**

*Surname:*                           **BOVILL**

*Former names:*

*Service Address:*                **LONG ACRE  
CHALK LANE, EAST HORSLEY  
LEATHERHEAD  
KT24 6TJ**

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

*Date of Birth:*    **16/06/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAWN CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE EACH SHARE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BOVILL**

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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.