



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST LAWRENCE MEWS MANAGEMENT COMPANY (WORTHING)
LIMITED**

Company Number: **06673825**

Date of this return: **15/08/2014**

SIC codes: **98000**

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

*Situation of Registered
Office:* **1 ST LAWRENCE MEWS
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7FD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROSS**

Surname: **NEILL**

Former names:

Service Address: **1 ST. LAWRENCE MEWS
WORTHING
WEST SUSSEX
BN14 7FD**

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

Date of Birth: **07/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH HELEN**

Surname: **STOCKTON**

Former names:

Service Address: **6 ST. LAWRENCE MEWS
WORTHING
WEST SUSSEX
BN14 7FD**

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

Date of Birth: **07/06/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THEY CARRY VOTING RIGHTS SUBJECT TO THE RIGHTS OF THE ORDINARY A SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **6 ORDINARY B shares held as at the date of this return**

Name: **PAMELA JOY CONSTANCE EARL**

Name: **RICHARD POOLE**

Name: **SARAH STOCKTON**

Name: **JAMES NEILL**

Name: **SHU XIAN QIU**

Name: **MATTHEW ROBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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