



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAWTON COMMUNICATIONS GROUP LIMITED**

Company Number: **01444820**

Date of this return: **20/11/2011**

SIC codes: **73110**

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

Situation of Registered Office: **4 GROSVENOR SQUARE
SOUTHAMPTON
HAMPSHIRE
SO15 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGUS WILLIAM MURRAY**

Surname: **FISHER**

Former names:

Service Address: **COLEDOWN HOUSE
VICARAGE LANE, CURDRIDGE
SOUTHAMPTON
HANTS
S032 2DP**

Company Director **1**

Type: **Person**

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

Surname: **LAWTON**

Former names:

Service Address: **3 THE DRILL HALL
HYDE
WINCHESTER
HAMPSHIRE
SO23 7DH**

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

Date of Birth: **19/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **LAWTON**

Former names:

Service Address: **OLD CHAPEL ENMILL LANE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QW**

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

Date of Birth: **03/06/1975** *Nationality:* **BRITISH**
Occupation: **MARKETEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<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>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL J. LAWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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