



Companies House

for the record
Company Name

LAWTON COURT MANAGEMENT
LIMITED

363s Annual Return

100859 / 30

Company Type
Private Company Limited By
Shares

Company Number
2442607

Information extracted from
Companies House records on
22nd October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2442607/06/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Lawton Court Oaks Crescent Wolverhampton West Midlands WV3 9SH	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Karen Ann JOLLY

Address

8 Lawton Court
Oaks Crescent
Wolverhampton
West Midlands
WV3 9SH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Karen Ann JOLLY
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288a.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Elizabeth EASTWOOD

Address

24 Lawton Court
Oaks Crescent
Wolverhampton
West Midlands
WV3 9SH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Elizabeth EASTWOOD ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288a.

Date of birth 29/03/1941

Nationality British

Occupation Retired

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Karen Ann JOLLY

Address
8 Lawton Court
Oaks Crescent
Wolverhampton
West Midlands
WV3 9SH

Date of birth 12/01/1968

Nationality British

Occupation Student

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Karen Ann JOLLY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Dr Philip Kenneth RANGE

Address
20 Lawton Court
Oaks Crescent
Wolverhampton
West Midlands
WV3 9SH

Date of birth 02/08/1953

Nationality British

Occupation I T Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Philip Kenneth RANGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 24 Aggregate Nominal Value of issued shares £24.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24 Total Nominal value of shares issued £24.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- SINCE THE
 LAST ANNUAL
 RETURN
 DATED
 23/11/04
- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/11/2002
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. A.R. KING</u> Address <u>FLAT 1, LAWTON COURT,</u> <u>OAKS CRESCENT,</u> <u>WOLVERHAMPTON</u> UK Postcode <u>W V 3 - 9 S H</u>	1	—	4/10/02
Name <u>MR. H. CURTIS</u> Address <u>FLAT 2, LAWTON COURT,</u> <u>OAKS CRESCENT,</u> <u>WOLVERHAMPTON</u> UK Postcode <u>W V 3 - 9 S H</u>	1	—	30/4/04
Name <u>MRS. K. HARRISON</u> Address <u>FLAT 3, LAWTON COURT,</u> <u>OAKS CRESCENT,</u> <u>WOLVERHAMPTON</u> UK Postcode <u>W V 3 - 9 S H</u>	1	—	17/8/94
Name <u>MISS A J WHITTOME</u> Address <u>FLAT 4, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>W V 3 - 9 S H</u>	1	—	9/3/01

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR P MILLARD <hr/> Address FLAT 5, LAWTON COURT OAKS CRESCENT WOLVERHAMPTON <hr/> UK Postcode WV3 9SH	1	—	4/5/90
Name MISS J. A. SHARMAN <hr/> Address FLAT 6, LAWTON COURT OAKS CRESCENT WOLVERHAMPTON <hr/> UK Postcode WV3 9SH	1	—	4/5/90
Name MR. BRIAN GORNALL <hr/> Address FLAT 7, LAWTON COURT OAKS CRESCENT WOLVERHAMPTON <hr/> UK Postcode WV3 9SH	1	—	14/11/03
Name MISS K. A. JOLLY <hr/> Address FLAT 8, LAWTON COURT OAKS CRESCENT WOLVERHAMPTON <hr/> UK Postcode WV3 9SH	1	—	4/5/04

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. M. J. BREWERTON</u> Address <u>11, CLIFTON STREET</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 0QT</u>	1	—	30/4/04
Name <u>MR D.P. CORBETT</u> Address <u>FLAT 10, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	15/11/94
Name <u>MR R.A. WOODHOUSE</u> Address <u>FLAT 11, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	4/5/90
Name <u>MR A. J. SAYERS</u> Address <u>FLAT 12, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	29/9/2000

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR + MRS MALONE Address FLAT 13, LAWTON COURT OAKS CRESCENT WOLVERHAMPTON UK Postcode WV3 9SH	1	—	4/5/90
Name MR + MRS A.J. BOWDLER Address FLAT 14, LAWTON COURT OAKS CRESCENT WOLVERHAMPTON UK Postcode WV3 9SH	1	—	4/5/90
Name MRS A.M. HANDS Address FLAT 15, LAWTON COURT OAKS CRESCENT WOLVERHAMPTON UK Postcode WV3 9SH	1	—	4/5/90
Name MR. C.P.T. MANNING MRS. J. MANNING Address MR. P. R. MANNING MISS R. M. MANNING 19 ELLESMERE LANE PENLEY WREXHAM UK Postcode WA4 LL13 0LP	1	—	28/1/02

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR M. SAMBROOKS</u> Address <u>FLAT 17, LAWTON COURT</u> <u>OKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	1/6/98
Name <u>MR R. N. HARVEY</u> Address <u>FLAT 18, LAWTON COURT</u> <u>OKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	21/9/93
Name <u>MR R. HAMILTON</u> Address <u>FLAT 19, LAWTON COURT</u> <u>OKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	12/6/97
Name <u>DR P.K + MRS S.J. RANGE</u> Address <u>FLAT 20, LAWTON COURT</u> <u>OKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	26/6/99

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR L. FOX</u> <hr/> Address <u>FLAT 21, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> <hr/> UK Postcode <u>WV3 9SH</u>	1	—	4/5/90
Name <u>MR G.J. PARKER</u> <hr/> Address <u>FLAT 22, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> <hr/> UK Postcode <u>WV3 9SH</u>	1	—	22/4/94
Name <u>MR. N. WILCOX</u> <hr/> Address <u>FLAT 23, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> <hr/> UK Postcode <u>WV3 9SH</u>	1	—	11/7/92
Name <u>MRS E.M.M. EASTWOOD</u> <hr/> Address <u>FLAT 24, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> <hr/> UK Postcode <u>WV3 9SH</u>	1	—	29/2/96



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director/Secretary)

Date

18/11/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
13/11/2005

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th November 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

— — — — —