



Companies House

for the record

Company Name

LAWTON COURT MANAGEMENT  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2442607

Information extracted from  
Companies House records on  
22nd October 2002

- > 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 capital letters.



A11  
COMPANIES HOUSE

0676  
28/11/02  
0239  
16/11/02

COMPANIES HOUSE

### Section 1: Company details

Ref: 2442607/06/19

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

15 Lawton Court  
Oaks Crescent  
Wolverhampton  
West Midlands WV3 9SH

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9600	Residents property management

SIC CODE	Description

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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Alice Mary HANDS   <b>Address</b> 15 Lawton Court Wolverhampton West Midlands WV3 9SH	<b>Name</b> _____  _____ <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alice Mary HANDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Elizabeth EASTWOOD   <b>Address</b> 24 Lawton Court Oaks Crescent Wolverhampton West Midlands WV3 9SH   <b>Date of birth</b> 29/03/1941  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  _____ <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____  Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth EASTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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  
Alice Mary HANDS

Address  
15 Lawton Court  
Wolverhampton  
West Midlands  
WV3 9SH

Date of birth 01/06/1926

Nationality British

Occupation Retired

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

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 Alice Mary HANDS ceased to be director (if applicable)

## &gt; 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  
Dulcie May SIMMONS

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

Date of birth 24/12/1923

Nationality British

Occupation Retired

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

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 Dulcie May SIMMONS ceased to be director (if applicable)

DECEASED 11/02/2002

NO REPLACEMENT  
DIRECTOR APPOINTED

11, 02, 2002

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>24</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£24.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>24</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£24.00</b>	_____

**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.
- ☐ 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: 13/11/1999**  
**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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>WV3 9SH</u>	1	—	4/10/02
Name <u>MR. D. WASHINGTON</u> Address <u>FLAT 2, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	26/11/93
Name <u>MRS. K. HARRISON</u> Address <u>FLAT 3, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON.</u> UK Postcode <u>WV3 9SH</u>	1	—	17/8/94
Name <u>MISS A. J. WHITOME</u> Address <u>FLAT 4, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	9/3/01

CURRENT

Section 4B: Details of ~~Former~~ Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. P. MILLARD</u> Address <u>FLAT 5, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90
Name <u>MISS J.A. SHARMAN</u> Address <u>FLAT 6, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90
Name <u>MR. R.G. HURLING</u> Address <u>FLAT 7, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/10/01
Name <u>MISS F. JURNARD</u> Address <u>FLAT 8, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	18/1/02
Name <u>TRUSTEES - MR. R. CURTIS</u> <u>MRS. C. SMITH</u> <u>FOR MR H. CURTIS</u> Address <u>FLAT 9 LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/7/96

## 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 &amp; E.M.M. EASTWOOD</u> Address <u>FLAT 24 <del>4</del> LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON.</u> UK Postcode <u>WV3 9SH</u>	1	-	29/2/96
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section AB: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



~~CURRENT~~  
Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
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
Name <u>MRT MRS. F. MALONE</u> Address <u>FLAT 13, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90
Name <u>MRT MRS. A. BOWDLER</u> Address <u>FLAT 14, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90

CURRENT.

Section 4B: Details of ~~Former~~ Shareholders

Company Number - 2442607

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR B. HAMILTON</u> Address <u>FLAT 19, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WY3 9SH</u>	1	12/6/97
Name <u>DR. P.R. &amp; MRS S.J. RANGE</u> Address <u>FLAT 20, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WY3 9SH</u>	1	26/6/98
Name <u>MR. L. FOX</u> Address <u>FLAT 21, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90
Name <u>MR. G.J. PARKER</u> Address <u>FLAT 22, LAWTON COURT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	22/4/94
Name <u>MR. N. WILCOX</u> Address <u>FLAT 23, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	11/7/92

## 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>MRS. A.M. HANDS</u> Address <u>FLAT 15, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	4/5/90
Name <u>MRS. P.T. MANNING</u> <u>MRS J</u> <u>MR P.R.</u> <u>MISS R.M.</u> Address <u>FLAT 16, LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	28/1/02
Name <u>MR. M. SAMBROOKS</u> Address <u>FLAT 17, LAWTON COURT</u> <u>OAKS 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>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	—	21/9/93



**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 £15.

Signature

A. M. Hands

(Director / Secretary)

Date

14 / 11 / 2002

*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 **13/11/2002** 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 2003** 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

A. M. HANDS

Telephone number inc code

01902 420932

Address

15 LAWTON COURT  
OAKS CRESCENT  
WOLVERHAMPTON

DX number if applicable

DX exchange

Postcode

WV3 9SH