

# COMPANIES HOUSE

3638 \*/t/s// > \*3 85/ Ammual Return

Н

of company number 02442607

company name
LAWTON COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 13	1 11	916

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House.

15 LAWTON COURT OAKS CRESCENT WOLVERHAMPTON WEST MIDLANDS WV3 9SH

### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

if you are making the return up to an earner	uaie,
show the date here. Please note that the form	n must
be delivered to Companies House within 28 of	lays of
this earlier date.	

Day	Month	Year

Month


02442607 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALICE MARY HANDS 15 LAWTON COURT WOLVERHAMPTON WEST MIDLANDS WV3 9SH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ALICE MARY HANDS 15 LAWTON COURT WOLVERHAMPTON WEST MIDLANDS WV3 9SH	Date of any change.
Date of Birth:- 01/06/26 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02442607	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
DID DULCIE MAY	Date of any change.				
110495 SIMMONDS.	***************************************				
1 LAWTON COURT					
OAKS CRESCENT	***************************************				
WOLVERHAMPTON WEST MIDLANDS WV3 9SH	<del>-</del>				
MEDI MIDEMADE MAC SON	***************************************				
Data of District 24/12/22					
Date of Birth:- 24/12/23 Nat:BRITISH					
Occ:RETIRED					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
****					
Particulars.	Day Month Year				
raiticulais.	Date of any change.				
GARY JOHN					
PERRENS					
17 LAWTON COURT OAKS CRESCENT					
WOLVERHAMPTON					
WEST MIDLANDS WV3 9SH					
Date of Birth:- 25/01/68					
Nat:BRITISH	•••••				
Occ: CHARTERED ACCOUNTANT	Davi Manth Van				
If this person has ceased to be director, please	Day Month Year				
rstate when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••				
	•				
-	Day Month Year				
Particulars.	Day Month Year  Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	****				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					
<b>J</b> = −					

02442607 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary	24	£24			
		***************************************				
	Totals	24	£24			
List of past and present members (See note 9)		ı				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 13/11/95	A list of changes is enclosed					
	A full fist of the	embers is enclos				
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed (	a to He	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4.11	.96.	*(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludos 1	continuation sheets.			
Cheques should be made payable to Companies House.	This return includes 1 continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.					
	LANCASTER A	ND CO.				
To whom should Companies House direct any	'Granville		tenhall Road,			
enquiries about the information shown in this return?>	Wolverhampton, West Midlands.  Postcode WV1 4SB					
	Telephone Ext					

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02442607		Particulars of	shares trans-	•
		Number of ferred since the da		
Company Name:	shares or		r, in the case	,
LAWTON COURT MANAGEMENT LIMITED	amount of		eturn, since the	
Manager Court Indication 11 Print 12 Pr	stock held	incorporation	or the	:
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
	10.017.		o be members.	
	Number			
		N fa fa	Date of	
Name and address	currently	Number	Registration	Remarks
Marite and address	held	Transferred		Hemains
·	Helu		of Transfer	
MRS. E. n.M. EASTWOOD	. 1	1	20/2/21	
MKS, E. M.M. RASIWOOD.		<u>f</u>	29/2/96	
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FLAT 24 LAWTON COURT				
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MRS. E. M.M. EASTWOOD.  FLAT 24, LAWTON COURT  OAKS CRESC. W'TON.		·		
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

On 1997 1997 1997 1997 1997 1997 1997 199	Account of Shares			
Company Number: 02442607		Particulars of shares trans-		
Company Name:	shares or	umber of ferred since the date of the hares or last return, or, in the case		
LAWTON COURT MANAGEMENT LIMITED	amount of	of the first return since the		
DANION COOK! IMMEDIANI DINIID	stock held	incorporation of the company, by	·	
	by existing members at	(a) persons who are still		
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
		I		
	Number	Number Date of		
Name and address	currently	I Hegistration	Remarks	
	held	Transferred of Transfer		
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