



Companies House

for the record

Company Name

LAWTON COURT MANAGEMENT
LIMITED

363s Annual Return

000016/30

Company Type

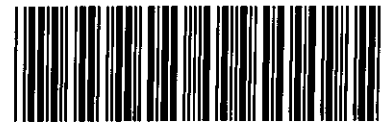
Private Company Limited By
Shares

Company Number
2442607

Information extracted from
Companies House records on
8th November 2006

- > 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.

MONDAY



A11 *A1H39L9Y* 17
COMPANIES HOUSE

Section 1: Company details

Ref: 2442607/05/19

	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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Karen Ann JOLLY Address 8 Lawton Court Oaks Crescent Wolverhampton West Midlands WV3 9SH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Ann JOLLY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Elizabeth EASTWOOD Address 24 Lawton Court Oaks Crescent Wolverhampton West Midlands WV3 9SH Date of birth 29/03/1941 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth EASTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Ann JOLLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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 <hr/> <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. Address <hr/> <hr/> <hr/> 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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	24	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£24.00	
> 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	Total number of shares issued
	24	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£24.00	

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 * *The stated details*

☒ A full list of members is enclosed

The last full list of members was received on: 13/11/2005

> 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.

CURRENT

- > 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.

CURRENT.

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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR+MRS K SAMBROOKS</u> Address <u>FLAT 1, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	25/1/06
Name <u>MR H. CURTIS</u> Address <u>FLAT 2, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	30/4/04
Name <u>MRS K. HARRISON</u> Address <u>FLAT 3, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	17/8/94
Name <u>MR. M. LEWIS</u> Address <u>FLAT 4, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	30/11/05
Name <u>MR P. MILLARD</u> Address <u>5, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90

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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS P. JONES</u> * PREVIOUS SHAREHOLDER <u>MISS J.A. SHARMAN</u> Address <u>FLAT 6, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	19/3/06
Name <u>MR B. GORNALL</u> Address <u>FLAT 7, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	14/11/03
Name <u>MISS K. JOLLY</u> Address <u>FLAT 8, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/04
Name <u>MR M BREWERTON</u> Address <u>FLAT 9, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	30/4/04
Name <u>MR D.P. CORBETT</u> Address <u>FLAT 10, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	15/11/04

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

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
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>MR + 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>MR + MRS A.J. BOWDLER</u> Address <u>FLAT 14, LAWTON CT,</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90
Name <u>MRS A.M. HANDS</u> Address <u>FLAT 15 LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	4/5/90

CURRENT

Company Number - 2442507

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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR J. MANNING MR P. R. MANNING MISS R. M. MANNING <u>MR C. P. MANNING</u> Address <u>FLAT 16, LAWTON CT</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 CT,</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	1/6/98
Name MR R. FOX <u>R. N. HARVEY</u> Address <u>18, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	21/9/93
Name <u>MR. R. HAMILTON</u> Address <u>19, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	12/6/97
Name <u>DR PK & MRS S S RANGE</u> Address <u>20, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	26/6/99

CURRENT

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

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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR L. FOX</u> <hr/> Address <u>21 LAWTON CT</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> <hr/> Address <u>22 LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	22/4/94
Name <u>MR N. WILCOX</u> <hr/> Address <u>23 LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	11/7/92
Name <u>MRS EMM EASTWOOD</u> <hr/> Address <u>24, LAWTON CT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1	29/2/96
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>		



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

08 / 12 / 2006

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 13/11/2006
- 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 2007 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

K. JOLLY

Telephone number inc code

01902 424560

Address

8, LAWTON CT
OAKS CRESCENT
WOLVERHAMPTON

DX number if applicable

DX exchange

Postcode

WV3 9SH