



Companies House

for the record
Company Name

**LAWTON COURT MANAGEMENT
LIMITED**

363s Annual Return

815
ERB
100563

Company Type
**Private Company Limited By
Shares**

Company Number
2442607

Information extracted from
Companies House records on
28th October 1999

- > 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: 2442607/05/19

	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>	15 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>9600</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	9600	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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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. Particulars of a new Company Secretary must be notified on form 288.	Name Alice Mary HANDS Address 15 Lawton Court Wolverhampton West Midlands WV3 9SH	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alice Mary HANDS ceased to be secretary (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 288.	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 _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth EASTWOOD 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 288.	Name Alice Mary HANDS Address 15 Lawton Court Wolverhampton West Midlands WV3 9SH Date of birth 01/06/1926 Nationality British Occupation Secretary	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>RETIRED</u> Date of change <u>29</u> / <u>11</u> / <u>98</u> Date Alice Mary HANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Dulcie May SIMMONS	Name _____
<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>	Address 1 Lawton Court Oaks Crescent Wolverhampton West Midlands WV3 9SH	Address _____ _____ _____
	Date of birth 24/12/1923	UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____
	Nationality British	Date of change ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	Date Dulcie May SIMMONS 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
☐ A full list of members is enclosed

The last full list of members was received on: 13/11/1997

> 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 029 2038 0801.

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 & MRS K. EVANS</u> Address <u>7 LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1 No. 044	FORMERLY HELD BY MISS B WELSH No. 007. (NOW CANCELLED)	30/3/98
Name <u>MR. M. SAMBROOKS</u> Address <u>17 LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1 No. 045	FORMERLY HELD BY MR. G. FERRENS No. 027 (NOW CANCELLED)	1/6/98
Name <u>DR. P.K. RANG</u> Address <u>20 LAWTON COURT</u> <u>OAKS CRESCENT</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV3 9SH</u>	1 No. 046	FORMERLY HELD BY MR. I. ROWBOTHAM No. 031 (NOW CANCELLED)	23/6/99
Name _____ Address _____ _____ _____ UK Postcode _____			

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 MISS B. WELSH Address FORMERLY: - 7 LAWTON COURT OAKS CRESCENT WOLVERHAMPTON. UK Postcode WV3 9SH	1 No. 007	30/3/98
Name MR. G. PERRENS Address FORMERLY: - 17 LAWTON COURT OAKS CRESCENT WOLVERHAMPTON UK Postcode WV3 9SH	1 No. 027	1/6/98
Name MR. I. ROWBOTHAM Address FORMERLY: - 20 LAWTON COURT OAKS CRESCENT WOLVERHAMPTON UK Postcode WV3 9BH	1 No. 031	23/6/99
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

13 / 11 / 99

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

What to do now

Please detach and retain the covering letter, 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
13/11/1999

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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS A. M. HANDS

Telephone number inc code

01902 420932

Address

15 LAWTON COURT

DX number if applicable

OAKS CRESCENT

DX exchange

NEWBURYHAMPTON

Postcode

WV3 9SH