



C O M P A N I E S



Bar
£18
100317
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02442607

H

company name
LAWTON COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95

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 3	1 1	9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

15 LAWTON COURT
OAKS CRESCENT
WOLVERHAMPTON
WEST MIDLANDS WV3 9SH

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.....

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 the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ALICE MARY
 HANDS
 15 LAWTON COURT
 WOLVERHAMPTON
 WEST MIDLANDS WV3 9SH

.....

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.

Other directorships.

.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DIR *DULCIE M.*
 110495 *SIMMONDS*
 1 LAWTON COURT
 OAKS CRESCENT
 WOLVERHAMPTON
 WEST MIDLANDS WV3 9SH

Date of Birth:- 24/12/23

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 13/11/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

☒

☐

☐

☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. M. Hands

Secretary/Director *

*(delete as appropriate)

Date

16/11/95

I enclose the fee of **£18**.

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.**

To whom should Companies House direct any enquiries
about the information shown in this return?

LANCASTER AND CO.

'Granville House' 2, Tettenhall Road,

Wolverhampton, West Midlands.

Postcode WV1 4SB

Telephone [01902] 24261

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02442607	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MR B. D. M. SIMMONDS NO. 1. LAWTON COURT.	1	—	—	
MR. D. WASHINGTON NO. 2. LAWTON COURT	1	—	—	
MRS. R. HARRISON NO. 3. LAWTON COURT	1	—	—	
MR. R. N. GREGORY NO. 4. LAWTON COURT	1	—	—	
MR. P. MILLARD NO. 5. LAWTON COURT	1	—	—	
MISS J. A. SHARMAN NO. 6. LAWTON COURT	1	—	—	
MISS B. F. WELSH NO. 7. LAWTON COURT	1	—	—	
MR. E. BOYES NO. 8. LAWTON COURT	1	—	—	
MR & MRS. H. CURTIS NO. 9. LAWTON COURT	1	—	—	
MRS. J. LOWE NO. 10. LAWTON COURT	1		2/12/94	
MR. R. A. WOODHOUSE NO. 11. LAWTON COURT	1	—	—	
MR & MRS. K. TRITTON NO. 12. LAWTON COURT	1	—	—	
MR & MRS. F. MALONE NO. 13. LAWTON COURT	1	—	—	
MR & MRS. A. BOWDLER NO. 14. LAWTON COURT	1	—	—	
MRS. A. M. HANDS NO. 15. LAWTON COURT	1	—	—	
MR. K. HOLMES NO. 16. LAWTON COURT	1	—	—	
MR. G. PERRENS NO. 17. LAWTON COURT	1	—	—	
MR. R. HARVEY NO. 18. LAWTON COURT	1	—	—	
MRS. G. DENT NO. 19. LAWTON COURT	1	—	—	
MR. I. ROBOTHAM NO. 20. LAWTON COURT	1	—	—	
MR. L. FOX NO. 21. LAWTON COURT	1	—	—	
MR. G. PARKER NO. 22. LAWTON COURT	1	—	—	
MR. N. WILCOX NO. 23. LAWTON COURT	1	—	—	
MRS. P. JAMES NO. 24. LAWTON COURT	1	—	—	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02442607

Account of Shares

Company Name:

LAWTON COURT MANAGEMENT LIMITED

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks