



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGXNY1TP**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* **THE LAWSON PARTNERSHIP LIMITED**

*Company Number:* **02733048**

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### *Company Details*

*Period Ending:* **21/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**2ND FLOOR  
8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

*Register of  
Members Address:*

**2ND FLOOR  
8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANE MARION LAWSON**      *Address:* **POPPY COTTAGE BODLE STREET  
GREEN  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4RD**

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### *Director 1 :*

*Name:* **MR ROY ALBERT LAWSON**      *Address:* **POPPY COTTAGE BODLE STREET  
GREEN  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4RD**

*Date of Birth:* **08/10/1950**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MRS JANE MARION  
LAWSON**      *Address:* **POPPY COTTAGE BODLE STREET  
GREEN  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4RD**

*Date of Birth:* **30/04/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR OF CENTRAL  
SERVICES**

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Director 3 :

Name: **MR JAMES FLECK  
CAMPBELL QUEAY**

Address: **16 WEAVERING CLOSE  
FRINDSBURY  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4RQ**

Date of Birth: **06/11/1965**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>33</b>	<b>GBP33.000</b>
<i>TOTALS</i>	<b>33</b>	<b>GBP33.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 21/07/2008**  
**3 DISPOSED OF IN PERIOD ON 02/08/2007**  
**2 DISPOSED OF IN PERIOD ON 03/07/2008**

Name: **JANE MARION LAWSON**  
Address: **POPPY COTTAGE BODLE STREET GREEN  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4RD**

*Shareholding 2:*

**15 ORDINARY Shares held as at 21/07/2008**  
**14 DISPOSED OF IN PERIOD ON 02/08/2007**  
**8 DISPOSED OF IN PERIOD ON 03/07/2008**

*Name:*

**ROY ALBERT LAWSON**

*Address:*

**POPPY COTTAGE BODLE STREET GREEN**  
**HAILSHAM**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**BN27 4RD**

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*Shareholding 3:*

**15 ORDINARY Shares held as at 21/07/2008**

*Name:*

**JAMES FLECK CAMPBELL QUEAY**

*Address:*

**16 WEAVERING CLOSE**  
**FRINDSBURY**  
**ROCHESTER**  
**KENT**  
**UNITED KINGDOM**  
**ME2 4RQ**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

*Authenticated:* **Yes (E/W)**