



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2011**

**X44TUYND**

*Company Name:* **THE LAWSON MUIRHEAD HOME LIMITED**

*Company Number:* **SC128043**

*Date of this return:* **22/10/2011**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MUIRHEAD HOUSE BY MUIRHEAD  
MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **MUIRHEAD HOUSE MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARY**

*Surname:*                            **LAWSON**

*Former names:*

*Service Address:*                **MUIRHEAD HOUSE MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/08/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **MUIRHEAD HOUSE MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

*Country/State Usually Resident:* **ALFORD**

*Date of Birth:* **04/06/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JAMES SANGSTER**

*Surname:*                      **WILKEN**

*Former names:*

*Service Address:*            **BOGHEAD CLATT  
HUNTLY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB54 4PB**

*Country/State Usually Resident:*   **HUNTLY**

*Date of Birth:*   **06/11/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES LAWSON

*Shareholding 2* : 15000 ORDINARY shares held as at the date of this return  
*Name:* MARY LAWSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.