



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KBYOJU**

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

*Company Number:* **SC128043**

*Date of this return:* **22/10/2012**

*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**

*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 22/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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.