



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

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Company Name: **COLIN LAWSON (BUILDERS) LTD.**

Company Number: **SC224675**

Date of this return: **29/10/2012**

SIC codes: **42990**

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

Situation of Registered Office: **4TH FLOOR METROPOLITAN HOUSE
31-33 HIGH STREET
INVERNESS
IV1 1HT**

Officers of the company

Company Secretary 1

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

Surname: **LAWSON**

Former names:

Service Address: **ARNISH
MARKET ROAD
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3HP**

Company Director ***1***

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

Surname: **LAWSON**

Former names:

Service Address: **ARNISH
MARKET ROAD
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3HP**

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

Date of Birth: **19/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **LAWSON**

Former names:

Service Address: **ARNISH
MARKET ROAD
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3HP**

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

Date of Birth: **01/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **LAWSON**

Former names:

Service Address: **DINORWIC
HEATHFIELD ROAD
GRANTOWNS ON SPEY
PH26 3HX**

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

Date of Birth: **07/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **36 ORDINARY shares held as at the date of this return**
Name: **MARK LAWSON**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LAWSON**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **COLIN 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.