



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGUK0Z

Company Name: **LAWPOOL COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02607054**

Date of this return: **30/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 LAWPOOL COURT
WELLS
SOMERSET
BA5 2AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROBUSINESS LTD**

*Registered or
principal address:* **37 CHAMBERLAIN STREET
WELLS
SOMERSET
ENGLAND
BA5 2PQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2850341**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **COX**

Former names:

Service Address: **11 LAWPOOL COURT
WELLS
SOMERSET
BA5 2AS**

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

Date of Birth: **13/02/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GRINNELL**

Former names:

Service Address: **1 LAWPOOL COURT
WELLS
SOMERSET
BA5 2AN**

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

Date of Birth: **07/10/1949** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **ROGERS**

Former names:

Service Address: **6 LAWPOOL COURT
MILL STREET
WELLS
SOMERSET
ENGLAND
BA5 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R HARPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G MUNNS**

Name: **S MUNNS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K COX**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J FABRE**

Name: **J JESSOP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EXOR S BOWE DEC'D**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M CASE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-12-05
Name: D VALLIS

Name: J VALLIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A WILLS

Name: A WILLS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-09-09
Name: P PEABODY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P WARDER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A GRINNELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JON ROSSI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS J WILLIAMS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS P A ADAMS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS P ROGERS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS J C WASTIE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: E J CASEY

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-02-02

Name: W S GILES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS CLAYTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: EXOR M WILLIAMS DEC'D

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS J PIKE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS J ROGERS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS JHJ HARVEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS TJR FROST

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: M A KHAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R THOMPSON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA HUTCHINGS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS NT FRIDD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: S D BYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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