



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMEECJGM

Received for filing in Electronic Format on the: **25/04/2010**

*Company Name:* **LAWNS (EAST HANNINGFIELD) MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **01749875**

*Date of this return:* **14/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 THE LAWNS THE TYE  
EAST HANNINGFIELD  
CHELMSFORD  
ESSEX  
CM3 8AE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 THE LAWNS  
THE TYE, EAST HANNINGFIELD  
CHELMSFORD  
ESSEX  
CM3 8AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **BARHAM**

*Former names:*

*Service Address:* **4 THE LAWNS  
THE TYE EAST HANNINGFIELD  
CHELMSFORD  
ESSEX  
CM3 8AE**

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

*Date of Birth:* **11/05/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS BARBARA SOPHIA**  
*Surname:*                      **BECKWITH**  
*Former names:*  
*Service Address:*              **2 THE LAWNS**  
   **THE TYE EAST HANNINGFIELD**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM3 8AE**

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

*Date of Birth:*   **30/08/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **LEONARD EDWIN**  
*Surname:*                      **CHURCH**  
*Former names:*  
*Service Address:*              **3 THE LAWNS**  
   **EAST HANNINGFIELD**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM3 8AE**

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

*Date of Birth:*   **22/01/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN JOSEPH**  
*Surname:*                        **CUMMINS**  
*Former names:*  
*Service Address:*              **5 THE LAWNS**  
   **THE TYE, EAST HANNINGFIELD**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM3 8AE**

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

*Date of Birth:*   **08/03/1930**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JAMES**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **1 THE LAWNS**  
   **THE TYE, EAST HANNINGFIELD**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM3 8AE**

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

*Date of Birth:*   **31/05/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE ENGINEER**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **ZARA PATRICIA**

*Surname:*                **TYRIE**

*Former names:*

*Service Address:*        **6 THE LAWNS  
THE TYE, EAST HANNINGFIELD  
CHELMSFORD  
ESSEX  
CM3 8AE**

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

*Date of Birth:*    **27/01/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400</b>
		<i>Aggregate nominal value</i>	<b>2400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2406</b>
		<i>Total aggregate nominal value</i>	<b>2520</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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*

**400 ORDINARY Shares held as at 14/04/2010**

*Name:* **PAMELA CHURCH**

*Address:*

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*Name:* **LEONARD EDWIN CHURCH**

*Address:*

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*Shareholding : 2*

**1 A ORDINARY Shares held as at 14/04/2010**

*Name:* **J. CUMMINS**

*Address:*

*Name:* **V M CUMMINS**

*Address:*

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*Shareholding* : 3

**400 ORDINARY Shares held as at 14/04/2010**

*Name:* **VALERIE MARGARET CUMMINS**

*Address:*

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*Name:* **JOHN JOSEPH CUMMINS**

*Address:*



*Shareholding* : 4

**1 A ORDINARY Shares held as at 14/04/2010**

*Name:* **MARY BARHAM**

*Address:*

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*Name:* **JOHN BARHAM**

*Address:*

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*Shareholding* : 5

**400 ORDINARY Shares held as at 14/04/2010**

*Name:* **ZARA PATRICIA TYRIE**

*Address:*

*Shareholding* : 6

**400 ORDINARY Shares held as at 14/04/2010**

*Name:*

**BARBARA SOPHIE BECKWITH**

*Address:*

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*Shareholding* : 7

**1 A ORDINARY Shares held as at 14/04/2010**

*Name:*

**PAMELA CHURCH**

*Address:*

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*Name:*

**LEONARD EDWIN CHURCH**

*Address:*

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*Shareholding* :8

**400 ORDINARY Shares held as at 14/04/2010**

*Name:* **JOHN BARHAM**

*Address:*

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*Name:* **MARY BARHAM**

*Address:*

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*Shareholding* :9

**1 A ORDINARY Shares held as at 14/04/2010**

*Name:* **D.J. SMITH**

*Address:*

*Shareholding : 10*

**1 A ORDINARY Shares held as at 14/04/2010**

*Name:* **ZARA PATRICIA TYRIE**

*Address:*

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*Shareholding : 11*

**400 ORDINARY Shares held as at 14/04/2010**

*Name:* **DAVID JAMES SMITH**

*Address:*

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*Shareholding : 12*

**1 A ORDINARY Shares held as at 14/04/2010**

*Name:* **BARBARA SOPHIA BECKWITH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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