



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJA7V

Company Name: **LAWTONS HOLDING COMPANY LIMITED**

Company Number: **06521913**

Date of this return: **03/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **60 VAUXHALL ROAD
LIVERPOOL
MERSEYSIDE
L3 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **HUGHES**

Former names:

Service Address: **14 COLLEGE AVENUE
FRESHFIELD
MERSEYSIDE
L37 3JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **HUGHES**

Former names:

Service Address: **14 COLLEGE AVENUE
FRESHFIELD
MERSEYSIDE
L37 3JL**

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

Date of Birth: **30/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **REID**

Former names:

Service Address: **79 DOWHILLS ROAD
LIVERPOOL
MERSEYSIDE
L23 8SL**

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

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37193
		<i>Aggregate nominal value</i>	37193
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37593
		<i>Total aggregate nominal value</i>	37593

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **21022 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN HUGHES**

Shareholding 2 : **16171 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD REID**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **HUGHES DAVID**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**
Name: **JOHN REID**

Shareholding 5 : **100 ORDINARY B shares held as at the date of this return**
Name: **SANDRA HUGHES**

Shareholding 6 : **100 ORDINARY C shares held as at the date of this return**
Name: **JEANETTE REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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