



Companies House

AR01 (ef)

Annual Return



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Company Name: **G & A M LAWSON LIMITED**

Company Number: **02753264**

Date of this return: **06/10/2015**

SIC codes: **38110**
43110
77320

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

Situation of Registered Office: **WHINBANK FARM**
DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **THOMSON**

Former names:

Service Address: **13 THE AVENUE
GILGARRAN DISTINGTON
WORKINGTON
CUMBRIA
CA14 4RD**

Company Director ***1***

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

Surname: **LAWSON**

Former names:

Service Address: **DYON HALL
DYONSIDE, DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QQ**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNIE MARY**

Surname: **LAWSON**

Former names:

Service Address: **WHINBANK FARM
DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QH**

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

Date of Birth: ****/08/1938** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director **3**

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **CROFTLANDS DYONside
DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QQ**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **LAWSON**

Former names:

Service Address: **WHINBANK FARM
DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QH**

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

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director **5**

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **ROBIN HOOD HOUSE
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RJ**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **THOMSON**

Former names:

Service Address: **13 THE AVENUE
GILGARRAN DISTINGTON
WORKINGTON
CUMBRIA
CA14 4RD**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK**

Surname: **THOMSON**

Former names:

Service Address: **13 THE AVENUE
GILGARRAN
WORKINGTON
CUMBRIA
CA14 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120000 |
| | | <i>Aggregate nominal value</i> | 120000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120000 |
| | | <i>Total aggregate nominal value</i> | 120000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 20000 ORDINARY shares held as at the date of this return
Name: DAVID LAWSON

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: ALAN LAWSON

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: JOHN LANGCAKE LAWSON

Shareholding 4 : 20000 ORDINARY shares held as at the date of this return
Name: ANNIE MARY LAWSON

Shareholding 5 : 20000 ORDINARY shares held as at the date of this return
Name: GEORGE LAWSON

Shareholding 6 : 20000 ORDINARY shares held as at the date of this return
Name: BARBARA THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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