



Companies House

— for the record —

Company Name

G & A M LAWSON LIMITED

363s Annual Return

102456/15

Company Type

Private Company Limited By Shares

Company Number

2753264

Information extracted from
Companies House records on
12th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2753264/03/10

Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Whinbank Farm Distington Workington Cumbria CA14 4QH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held Gibbons And Company Carleton House 136 Gray Street Workington Cumbria CA14 2LU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4511</td> <td>Demolition buildings; earth moving</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>4550</td> <td>Rent construct equip with operator</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	4511	Demolition buildings; earth moving	_____	_____	4550	Rent construct equip with operator	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description	SIC CODE	Description																						
4511	Demolition buildings; earth moving	_____	_____																						
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_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																									

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Barbara THOMSON Address 13 The Avenue Gilgarran Distington Workington Cumbria CA14 4RD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barbara THOMSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan LAWSON Address Dyon Hall Dyonside Distington Workington Cumbria CA14 4QQ Date of birth 03/06/1964 Nationality British Occupation Plant Hire Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Annie Mary LAWSON</p> <p>Address Whinbank Farm Distington Workington Cumbria CA14 4QH</p> <p>Date of birth 14/08/1938</p> <p>Nationality British</p> <p>Occupation Plant Hire Contractor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Annie Mary LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David LAWSON</p> <p>Address Croftlands Dyonside Distington Workington Cumbria CA14 4QQ</p> <p>Date of birth 03/01/1961</p> <p>Nationality British</p> <p>Occupation Plant Hire Contractor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George LAWSON Address Whinbank Farm Distington Workington Cumbria CA14 4QH Date of birth 27/05/1936 Nationality British Occupation Plant Hire Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Langcake LAWSON Address Robin Hood House Bassenthwaite Keswick Cumbria CA12 4RJ Date of birth 22/09/1962 Nationality British Occupation Plant Hire Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Langcake LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 120,000 Aggregate Nominal Value of issued shares £120,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,200,000 Aggregate Nominal Value of issued shares £1,200,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,320,000 Total Nominal value of shares issued £1,320,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alan LAWSON		Name _____		Shares transferred by Alan LAWSON		
		Address _____ _____ _____				
Address Dyonside Hall, Dyonside Distington Workington Cumbria CA14 4QQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs Annie Mary LAWSON		Name _____		Shares transferred by Mrs Annie Mary LAWSON		
		Address _____ _____ _____				
Address Whinbank Farm Distington Workington Cumbria CA14 4QH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr David LAWSON		Name _____		Shares transferred by Mr David LAWSON		
		Address _____ _____ _____				
Address Croftlands Dyonside Distington Workington Cumbria CA14 4QQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr George LAWSON		Name <hr/>		Shares transferred by Mr George LAWSON		
		Address <hr/>				
Address Whinbank Farm Distington Workington Cumbria CA14 4QH		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr John Langcake LAWSON		Name <hr/>		Shares transferred by Mr John Langcake LAWSON		
		Address <hr/>				
Address Robin Hood House Bassenthwaite Keswick Cumbria CA12 4RJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Karen LAWSON		Name <hr/>		Shares transferred by Karen LAWSON		
		Address <hr/>				
Address Dyon Hall, Dyonside Distington Workington Cumbria CA14 4QQ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 300000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Marion Violet LAWSON		Name _____		Shares transferred by Marion Violet LAWSON		
		Address _____				
Address Robin Hood House Bassenthwaite Keswick Cumbria CA12 4RJ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 300000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Sheila Mabel LAWSON		Name _____		Shares transferred by Sheila Mabel LAWSON		
		Address _____				
Address Croftlands Dyon Distington Workington Cumbria CA14 4QQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 300000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Mrs Barbara THOMSON		Name _____		Shares transferred by Mrs Barbara THOMSON		
		Address _____				
Address 13 The Avenue Gilgarran Distington Workington Cumbria CA14 4RD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Mark THOMSON						
		Address				
Address						
13 The Avenue						
Gilgarran						
Workington						
Cumbria		UK Postcode				
CA14 4RD						
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Preference	Number		Number			
	300000					

Shares transferred by
Mark THOMSON

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. H. Lawson
(Director / Secretary)

Date

09 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/10/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th October 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GIBBONS AND COMPANY

Telephone number *inc code*

01900 68311

Address

CARLETON HOUSE

DX number *if applicable*

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136 GRAY STREET

DX exchange

WORKINGTON CUMBRIA

Postcode

CA14 2LU