



Companies House

— for the record —

Company Name

G & A M LAWSON LIMITED

363s Annual Return

H5BC15
101963

Company Type

Private Company Limited By
Shares

Company Number

2753264

Information extracted from
Companies House records on
22nd September 2000

- > 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> </tr> </thead> <tbody> <tr> <td>4511</td> <td>Demolition buildings; earth moving</td> </tr> <tr> <td>4550</td> <td>Rent construct equip with operator</td> </tr> </tbody> </table>	SIC Code	Description	4511	Demolition buildings; earth moving	4550	Rent construct equip with operator	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 _____ 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan LAWSON ceased to be director (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 Annie Mary LAWSON Address Whinbank Farm Distington Workington Cumbria CA14 4QH Date of birth 14/08/1938 Nationality British Occupation Plant Hire Contractor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Annie Mary LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David LAWSON Address Croftlands Dyonside Distington Workington Cumbria CA14 4QQ Date of birth 03/01/1961 Nationality British Occupation Plant Hire Contractor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name George LAWSON Address Whinbank Farm Distington Workington Cumbria CA14 4QH Date of birth 27/05/1936 Nationality British Occupation Plant Hire Contractor	Name _____ 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. <i>Particulars of a new Director must be notified on form 288.</i>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Langcake LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Barbara THOMSON Address 13 The Avenue Gilgarran Distington Workington Cumbria CA14 4RD Date of birth 17/07/1970 Nationality British Occupation Plant Hire Contractor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Mark THOMSON Address 13 The Avenue Gilgarran Workington Cumbria CA14 4RD Date of birth 20/05/1965 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 029 2038 0801.		

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 Address Dyon Hall, Dyonside Distington Workington Cumbria CA14 4QQ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>170000</td> </tr> </table>	Class	Number	Ordinary	170000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>ORDINARY</td> <td>20000</td> </tr> </table>	Class	Number	ORDINARY	20000	Shares transferred by Alan LAWSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____		
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> Shareholder Name Mrs Annie Mary LAWSON Address Whinbank Farm Distington Workington Cumbria CA14 4QH Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>300000</td> </tr> <tr> <td>Ordinary</td> <td>20000</td> </tr> </table>	Class	Number	Preference	300000	Ordinary	20000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>PREFERENCE</td> <td>NIL</td> </tr> </table>	Class	Number	PREFERENCE	NIL	Shares transferred by Mrs Annie Mary LAWSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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> Shareholder Name Mr David LAWSON Address Croftlands Dyonside Distington Workington Cumbria CA14 4QQ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>20000</td> </tr> </table>	Class	Number	Ordinary	20000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class	Number	_____	_____	Shares transferred by Mr David LAWSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____		
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_____	_____																				
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr George LAWSON		Name _____		Shares transferred by Mr George LAWSON		
Address Whinbank Farm Distington Workington Cumbria CA14 4QH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 300000 <i>PREFERENCE</i> <i>NIL</i>		Class Number _____ _____				
Ordinary 20000		_____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr John Langcake LAWSON		Name _____		Shares transferred by Mr John Langcake LAWSON		
Address Robin Hood House Bassenthwaite Keswick Cumbria CA12 4RJ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Karen LAWSON		Name _____		Shares transferred by Karen LAWSON		
Address Dyon Hall, Dyonside Distington Workington Cumbria CA14 4QQ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 150000 <i>PREFERENCE</i> <i>300,000</i>		Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Marion Violet LAWSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Marion Violet LAWSON		
Address Robin Hood House Bassenthwaite Keswick Cumbria CA12 4RJ		Shares held Class Number Preference <u>300,000</u>		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Preference <u>150,000</u>				_____ _____ _____/____/____		
> Shareholder Name Sheila Mabel LAWSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Sheila Mabel LAWSON		
Address Croftlands Dyon Distington Workington Cumbria CA14 4QQ		Shares held Class Number Preference <u>300,000</u>		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Preference <u>150,000</u>				_____ _____ _____/____/____		
> Shareholder Name Mrs Barbara THOMSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs Barbara THOMSON		
Address 13 The Avenue Gilgarran Distington Workington Cumbria CA14 4RD		Shares held Class Number Ordinary <u>20,000</u>		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Ordinary <u>20,000</u>				_____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mark THOMSON		Name 		Shares transferred by Mark THOMSON		
Address 13 The Avenue Gillgarra Workington Cumbria CA14 4RD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class Number 150000				
		Class Number 300,000		Class Number Date of transfer 		
		Class Number 300,000		Class Number Date of transfer 		

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

Adam Rawson
(Director / Secretary)

Date

11 / 10 / 2000

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 6/10/2000 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 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 101963

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK STANGER

Telephone number inc code

01900 68311

Address

GIBBONS & COMPANY

DX number if applicable

136 CORRY STREET

DX exchange

WORKINGTON CUMBRIA

Postcode

CA14 2LU