



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/10/2013**

*Company Name:* **LAWPOOL COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02607054**

*Date of this return:* **30/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11 LAWPOOL COURT  
WELLS  
SOMERSET  
BA5 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROBUSINESS LTD**

*Registered or  
principal address:* **37 CHAMBERLAIN STREET  
WELLS  
SOMERSET  
ENGLAND  
BA5 2PQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2850341**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KATHLEEN**

*Surname:* **COX**

*Former names:*

*Service Address:* **11 LAWPOOL COURT  
WELLS  
SOMERSET  
BA5 2AS**

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

*Date of Birth:* **13/02/1929**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **GRINNELL**

*Former names:*

*Service Address:* **1 LAWPOOL COURT  
WELLS  
SOMERSET  
BA5 2AN**

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

*Date of Birth:* **07/10/1949** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JEAN**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **6 LAWPOOL COURT  
MILL STREET  
WELLS  
SOMERSET  
ENGLAND  
BA5 2AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/06/1925**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **8 LAWPOOL COURT  
WELLS  
SOMERSET  
BA5 2AN**

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

*Date of Birth:* **21/12/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26</b>
		<i>Total aggregate nominal value</i>	<b>26</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R HARPER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S MUNNS**

*Name:* **G MUNNS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K COX**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J JESSOP**

*Name:* **J FABRE**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-30**

*Name:* EXEC V R BROOKE DEC'D

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BOWE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CASE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* D VALLIS

*Name:* J VALLIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WILLS

*Name:* A WILLS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* S THOMPSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PEABODY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* P WARDER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A GRINNELL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JON ROSSI

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J WILLIAMS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS P A ADAMS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS P ROGERS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS J C WASTIE



*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* E J CASEY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* W S GILES

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-08-02  
*Name:* MR & MRS P J BURGESS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS R KENNEDY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS CLAYTON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* M WILLIAMS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J PIKE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J ROGERS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS JHJ HARVEY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS TJR FROST

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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.