



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02607054**

Date of this return: **30/09/2012**

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: **Person**
Full forename(s): **STANLEY CECIL**

Surname: **BOWE**

Former names:

Service Address: **12 LAWPOOL COURT
WELLS
SOMERSET
BA5 2AN**

Company Director ***I***

Type: **Person**

Full forename(s): **STANLEY CECIL**

Surname: **BOWE**

Former names:

Service Address: **12 LAWPOOL COURT
WELLS
SOMERSET
BA5 2AN**

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

Date of Birth: **08/04/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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 **3**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-30

Name: **E SHANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
R HARPER

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-09-30

Name: **PAMELA DE MARK**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-30

Name: **B DAVIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-30

Name: **G MUNNS**

Name: S MUNNS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-30

Name: A BOND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: K COX

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-30

Name: E GILES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: J FABRE

Name: J JESSOP

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-30

Name: J MACHLING

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-30

Name: E RAYFIELD

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-30

Name: E THOMPSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: EXEC V R BROOKE DEC'D

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: S BOWE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: M CASE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: J VALLIS

Name: D VALLIS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-09-30

Name: J BRIDDICK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: A WILLS

Name: A WILLS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: S THOMPSON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-09-30

Name: K COOK

Shareholding 21 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-09-30

Name: G CARPENTER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: P PEABODY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: P WARDER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: A GRINNELL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: JON ROSSI

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MRS J WILLIAMS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS P A ADAMS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: MRS P ROGERS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS J C WASTIE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: E J CASEY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: W S GILES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS P J BURGESS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MRS R KENNEDY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS CLAYTON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: M WILLIAMS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MRS J PIKE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MRS J ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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