



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAWNS (EAST HANNINGFIELD) MANAGEMENT COMPANY LIMITED
(THE)**

Company Number: **01749875**

Date of this return: **14/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 THE LAWNS THE TYE
EAST HANNINGFIELD
CHELMSFORD
ESSEX
CM3 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **SMITH**

Former names:

Service Address: **1 THE LAWNS
THE TYE, EAST HANNINGFIELD
CHELMSFORD
ESSEX
CM3 8AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARY BRIDGET SUSAN**

Surname: **BARHAM**

Former names:

Service Address: **FLAT 4 THE LAWNS THE TYE
EAST HANNINGFIELD
CHELMSFORD
ENGLAND
CM3 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD EDWIN**

Surname: **CHURCH**

Former names:

Service Address: **3 THE LAWNS
EAST HANNINGFIELD
CHELMSFORD
ESSEX
CM3 8AE**

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

Date of Birth: ****/01/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **CUMMINS**

Former names:

Service Address: **5 THE LAWNS
THE TYE, EAST HANNINGFIELD
CHELMSFORD
ESSEX
CM3 8AE**

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

Date of Birth: ****/03/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER LINDSAY**

Surname: **ROGERS**

Former names:

Service Address: **2 THE LAWNS THE TYE
EAST HANNINGFIELD
CHELMSFORD
ENGLAND
CM3 8AE**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT CO-ORDINATOR**

Company Director **5**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **1 THE LAWNS
THE TYE, EAST HANNINGFIELD
CHELMSFORD
ESSEX
CM3 8AE**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **ZARA PATRICIA**

Surname: **TYRIE**

Former names:

Service Address: **6 THE LAWNS
THE TYE, EAST HANNINGFIELD
CHELMSFORD
ESSEX
CM3 8AE**

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

Date of Birth: ****/01/1924**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2406
		<i>Total aggregate nominal value</i>	2520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **400 ORDINARY shares held as at the date of this return**
Name: **PAMELA CHURCH**

Name: **LEONARD EDWIN CHURCH**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **J. CUMMINS**

Name: V M CUMMINS

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: JOHN JOSEPH CUMMINS

Name: VALERIE MARGARET CUMMINS

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: MARY BARHAM

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: ZARA PATRICIA TYRIE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2015-12-01
Name: PETER LINDSAY ROGERS

Name: JOANNE ROGERS

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: PAMELA CHURCH

Name: LEONARD EDWIN CHURCH

Shareholding 8 : 400 ORDINARY shares held as at the date of this return
Name: MARY BARHAM

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: D.J. SMITH

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: ZARA PATRICIA TYRIE

Shareholding 11 : 400 ORDINARY shares held as at the date of this return
Name: DAVID JAMES SMITH

Shareholding 12 : 400 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-01
Name: PETER LINDSAY ROGERS

Name: JOANNE ROGERS

Shareholding 13 : 1 A ORDINARY shares held as at the date of this return
Name: PETER LINDSAY ROGERS

Name: JOANNE 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.