



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JIYD4

Company Name: **LAWSONS TIMBER LIMITED**

Company Number: **02785290**

Date of this return: **01/02/2015**

SIC codes: **46130**

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

Situation of Registered Office: **3 KINGSLEY TERRACE
OFF WESTGATE ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ELENA**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH ELENA**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **59 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ELENA LAW**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES LAW**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **KEVIN SINCLAIR LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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