



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

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Company Name: **LAWSON'S TRAINING CENTRE LIMITED**

Company Number: **02523310**

Date of this return: **18/07/2014**

SIC codes: **85590**

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

Situation of Registered Office: **WHINBANK FARM,
DISTINGTON,
WORKINGTON,
CUMBRIA.**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **THOMSON**

Former names:

Service Address: **13 THE AVENUE
GILGARRAN DISTINGTON
WORKINGTON
CUMBRIA
CA14 4RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **LAWSON**

Former names:

Service Address: **DYON HALL
DYONSIDE, DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QQ**

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNIE MARY**

Surname: **LAWSON**

Former names:

Service Address: **WHINBANK FARM
DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QH**

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

Date of Birth: **14/08/1938** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director **3**

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **CROFTLANDS DYONside
DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QQ**

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

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **LAWSON**

Former names:

Service Address: **WHINBANK FARM
DISTINGTON
WORKINGTON
CUMBRIA
CA14 4QH**

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

Date of Birth: **27/05/1936** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director **5**

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

Surname: **LAWSON**

Former names:

Service Address: **ROBIN HOOD HOUSE
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RJ**

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

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **THOMSON**

Former names:

Service Address: **13 THE AVENUE
GILGARRAN DISTINGTON
WORKINGTON
CUMBRIA
CA14 4RD**

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

Date of Birth: **17/07/1970** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MARK**

Surname: **THOMSON**

Former names:

Service Address: **13 THE AVENUE
GILGARRAN
WORKINGTON
CUMBRIA
CA14 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS
C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP THE SHARES ARE NOT REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN LANGCAKE LAWSON
<i>Shareholding 2</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	G.& A.M. LAWSON LTD
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNIE MARY LAWSON
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN LAWSON
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA THOMSON
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID LAWSON
<i>Shareholding 7</i>	: 10 ORDINARY shares held as at the date of this return

Name: **GEORGE LAWSON**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**

Name: **SHEILA M LAWSON**

Shareholding 9 : **5 ORDINARY shares held as at the date of this return**

Name: **MARIAN V LAWSON**

Shareholding 10 : **5 ORDINARY shares held as at the date of this return**

Name: **KAREN LAWSON**

Shareholding 11 : **5 ORDINARY shares held as at the date of this return**

Name: **MARK THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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