



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEE LAWSON LIMITED**

Company Number: **00357208**

Date of this return: **16/05/2016**

SIC codes: **46460**
46900

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

Situation of Registered Office: **WESTMINSTER HOUSE 10 WESTMINSTER ROAD**
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1BX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IVAN**

Surname: **PENNINGTON**

Former names:

Service Address: **309 BALLARDS LANE
LONDON
N12 8LY**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	6050
		<i>Aggregate nominal value</i>	6050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-B	<i>Number allotted</i>	8560
		<i>Aggregate nominal value</i>	8560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B 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>	14610
		<i>Total aggregate nominal value</i>	14610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 6050 ORDINARY-A shares held as at the date of this return
Name: GEE LAWSON HOLDINGS LIMITED

Shareholding 2 : 8560 ORDINARY-B shares held as at the date of this return
Name: GEE LAWSON HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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