



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2014**

**X3728R02**

*Company Name:* **LAW BROTHERS (TOURS) LIMITED**

*Company Number:* **00689077**

*Date of this return:* **30/04/2014**

*SIC codes:* **47190**  
**47300**

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

*Situation of Registered Office:* **THE HOMESTEAD 105 TOWNGATE ROAD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S35 0AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **STREBOR HOUSE ST HELENS CROFT  
NETHER PADLEY GRINDLEFORD  
SHEFFIELD  
DERBYSHIRE  
S30 1JG**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **STREBOR HOUSE ST HELENS CROFT  
NETHER PADLEY GRINDLEFORD  
SHEFFIELD  
DERBYSHIRE  
S30 1JG**

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

*Date of Birth:*    **25/06/1921**                                *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE STATION OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN DOUGLAS**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **105 TOWNGATE ROAD  
WORRALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0AR**

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

*Date of Birth:* **24/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN MAY**

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/06/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

|                        |               |                                |             |
|------------------------|---------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>SHARES</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |               | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>    | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |               | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE ORDINARY SHARES AS A CLASS; CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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*

*Shareholding 1* : 1000 SHARES shares held as at the date of this return  
*Name:* LAW BROTHERS 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.