



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAWNCOURT LIMITED**

Company Number: **00832640**

Date of this return: **29/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2134 COVENTRY ROAD
SHELDON
BIRMINGHAM
B26 3JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 MILE END
TANWORTH-IN-ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5AG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL JILL**

Surname: **PORTLOCK**

Former names:

Service Address: **137 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2RS**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL HARRY**

Surname: **ALLSO**

Former names:

Service Address: **3 MILE END
TANWORTH IN ARDEN
WEST MIDLANDS
B94 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS BERYL JILL**

Surname: **PORTLOCK**

Former names:

Service Address: **137 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1929** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ALLSO FAMILY SETTLEMENT**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **HARRY PORTLOCK**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **ERICA JULIE MURPHY**

Shareholding 4 : **750 ORDINARY shares held as at the date of this return**
Name: **NIGEL HARRY ALLSO**

Shareholding 5 : **750 ORDINARY shares held as at the date of this return**
Name: **JAYNE ELIZABETH LAURIE**

Shareholding 6 : **750 ORDINARY shares held as at the date of this return**
Name: **SALLY-ANN DUNCAN**

Shareholding 7 : **750 ORDINARY shares held as at the date of this return**

Name: STEVEN DAVID ALLSO

Shareholding 8 : 4500 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF PORTLOCK FAMILY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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