



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2015**

**X4LE1GPD**

*Company Name:* **STEWART LAWTON LIMITED**

*Company Number:* **02692797**

*Date of this return:* **01/12/2015**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **YORK ROAD  
ISLINGTON  
TADCASTER  
LS24 8EA**

## Single Alternative Inspection Location (SAIL)

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

LAWTONS OF TADCASTER LITTLE CATTERTON LANE  
ISLINGTON  
TADCASTER  
NORTH YORKSHIRE  
UNITED KINGDOM  
LS24 8EA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZOE LOUISE**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **33 FORGE DRIVE  
EPWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN9 1JN**

*Company Director*    **1**

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

*Surname:*                      **LAWTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **PINE LODGE  
ST MARTINS AVENUE BAWTRY  
DONCASTER  
DN10 6NH**

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

*Date of Birth:* **\*\*/10/1948** *Nationality:* **BRITISH**

*Occupation:* **CAR DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING, EQUITY AND DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART LAWTON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN LAWTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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