



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EGAN LAWSON INVESTMENTS LIMITED
<i>Company Number:</i>	04485654
<i>Date of this return:</i>	15/07/2010
<i>SIC codes:</i>	7012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O EGAN LAWSON LLP 9-10 GRAFTON STREET LONDON W1S 4EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **MCVITTY**

Former names:

Service Address: **LYNDHURST
20 COLBURN AVENUE
CATERHAM
SURREY
CR3 6HU**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MARK LINDSAY**

Surname: **BROWN**

Former names:

Service Address: **9 KITSON ROAD
LONDON
SW13 9HJ**

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

Date of Birth: **04/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEOFFREY**

Surname: **EGAN**

Former names:

Service Address: **4 BURGESS GROVE
LONDON
SW15 8BG**

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN WILLIAM**

Surname: **JACQUES**

Former names:

Service Address: **20 THE SQUARE
WOODFORD GREEN
ESSEX
IG8 0UJ**

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

Date of Birth: **17/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **WAREHAMS FARM
SUTTON GREEN
GUILDFORD
GU4 7QD**

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

Date of Birth: **26/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **MCVITTY**

Former names:

Service Address: **LYNDHURST**
 20 COLBURN AVENUE
 CATERHAM
 SURREY
 CR3 6HU

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

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **PARSONS**

Former names:

Service Address: **10 FRODEN CLOSE
BILLERICAY
ESSEX
CM11 2TY**

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

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	917
		<i>Aggregate nominal value</i>	917
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	917
		<i>Total aggregate nominal value</i>	917

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 190 ORDINARY shares held as at 2010-07-15
Name: CHRISTOPHER WILLIAM MCVITTY

Shareholding 2 : 106 ORDINARY shares held as at 2010-07-15
Name: JOHN MARK LINDSAY BROWN

Shareholding 3 : 106 ORDINARY shares held as at 2010-07-15
Name: IAN WILLIAM JACQUES

Shareholding 4 : 360 ORDINARY shares held as at 2010-07-15
Name: GEOFFREY ROBERT EGAN

Shareholding 5 : 109 ORDINARY shares held as at 2010-07-15
Name: DOUGLAS JAMES LAWSON

Shareholding 6 : 46 ORDINARY shares held as at 2010-07-15
Name: MARK ANTHONY PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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