



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4QLC

Company Name: **T R LAWMAN (HOLDINGS) LIMITED**

Company Number: **05482857**

Date of this return: **16/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **15-20 SANDERS LODGE INDUSTRIAL ESTATE
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BRIMLEY**

Former names:

Service Address: **WAKEFIELD HOUSE LODDINGTON HALL GARDENS
LODDINGTON, KETTERING
NORTHANTS
UNITED KINGDOM
NN14 1LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **ALDWINCKLE**

Former names:

Service Address: **6 PARKLANDS CLOSE
LODDINGTON
NORTHANTS
UNITED KINGDOM
NN14 1LG**

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

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **BRIMLEY**

Former names:

Service Address: **ASH TREE COTTAGE 19B MAIN STREET
UPPER BENEFIELD
PETERBOROUGH
UNITED KINGDOM
PE8 5AN**

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

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BRIMLEY**

Former names:

Service Address: **WAKEFIELD HOUSE LODDINGTON HALL GARDENS
LODDINGTON, KETTERING
NORTHANTS
UNITED KINGDOM
NN14 1LF**

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

Date of Birth: **08/07/1945** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR COMPONENT
MANUFACTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JEREMY DAVID ALDWINCKLE**

Shareholding 2 : **18 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN BRIMLEY**

Shareholding 3 : **17 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PATRICIA ANN BRIMLEY**

Shareholding 4 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK JOHN BRIMLEY**

Shareholding 5 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TINA LOUISE BRIMLEY**

Shareholding 6 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NICOLA ALDWINCKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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