



Companies House

AR01 (ef)

Annual Return



X35H3LJD

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Company Name: **LAW BROTHERS LIMITED**

Company Number: **05759327**

Date of this return: **28/03/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

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

Company Director ***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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN DOUGLAS WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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