



Companies House
— for the record —

AR01 (ef)

Annual Return



X12CQI15

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Company Name: **Lawson West Solicitors Limited**

Company Number: **07514625**

Date of this return: **02/02/2012**

SIC codes: **69102**

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

Situation of Registered Office: **241 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4DG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HAWORTH**

Former names:

Service Address: **241 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HEYS**

Former names:

Service Address: **241 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **HOPKINS**

Former names:

Service Address: **241 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HUNT**

Former names:

Service Address: **241 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS VICTORIA NOVA**

Surname: **JONES**

Former names:

Service Address: **241 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320000
		<i>Total aggregate nominal value</i>	320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2011-04-06

Name: JAMES EDWARD HAWORTH

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2011-04-06

Name: DAVID HEYS

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2011-04-06

Name: JANET HOPKINS

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2011-04-06

Name: ASHLEY MICHAEL HUNT

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2011-04-06

Name: VICTORIA NOVA JONES

Shareholding 6 : 300000 A ORDINARY shares held as at the date of this return

Name: LAWSON WEST LLP

Shareholding 7 : 20000 B ORDINARY shares held as at the date of this return

Name: LAWSON WEST LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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