



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPQPHEB7

Received for filing in Electronic Format on the: **22/10/2009**

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*Company Name:* **THE LAWSON MUIRHEAD HOME LIMITED**

*Company Number:* **SC128043**

*Date of this return:* **22/10/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **MUIRHEAD HOUSE BY MUIRHEAD  
MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

### Single Alternative Inspection Location (SAIL)

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

**COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

## Officers of the company

*Company Secretary* 1

Type:	Person
Full forename(s):	CHARLES
Surname:	LAWSON
Former names:	

*Service Address:* **MUIRHEAD HOUSE MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **MUIRHEAD HOUSE MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

*Country/State Usually Resident:*   **ALFORD**

*Date of Birth:*   **17/08/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **MUIRHEAD HOUSE MUIR OF FOWLIS  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8NU**

*Country/State Usually Resident:*   **ALFORD**

*Date of Birth:*   **04/06/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES SANGSTER**  
*Surname:*                      **WILKEN**  
*Former names:*  
*Service Address:*              **BOGHEAD CLATT  
HUNTLY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB54 4PB**

*Country/State Usually Resident:*   **HUNTLY**

*Date of Birth:*   **06/11/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>30000.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRESSION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**15000 ORDINARY Shares held as at 22/10/2009**

*Name:*

**CHARLES LAWSON**

*Address:*

*Shareholding 2:*

**15000 ORDINARY Shares held as at 22/10/2009**

*Name:*

**MARY LAWSON**

*Address:*

## Presenter information

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*Contact Name:* **Johnston Carmichael**

*Address:* **Commerce House  
South Street  
Elgin  
IV30 1JE**

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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.