



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWBN9K

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

Company Number: **SC128043**

Date of this return: **22/10/2014**

SIC codes: **82990**

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: **UNITED KINGDOM**

Date of Birth: **17/08/1940** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **CHARLES LAWSON**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **MARY LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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