Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2011**

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Company Name:	**M.LENNON & CO.,LIMITED**
Company Number:	**00818655**
Date of this return:	**30/09/2011**
SIC codes:	**4511** **4550** **7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OAKWOOD HOUSE** **NOBEL ROAD** **ELEY INDUSTRIAL ESTATE EDMONTON** **LONDON** **N18 3BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): BARRY

Surname: LENNON

Former names:

Service Address: 61 PAROLLES ROAD
WHITEHALL PACK
LONDON
ENGLAND
N19 3RE

Company Director *1*

Type: **Person**
Full forename(s): **MRS BRIDGET**

Surname: **LENNON**

Former names:

Service Address: **THE OAKS 23 BROAD WALK**
LONDON
N21 3DA

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

Date of Birth: **24/12/1944** *Nationality:* **IRISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW MARK**

Surname: **LENNON**

Former names:

Service Address: **THE OAKS 23 BROAD WALK**
LONDON
N21 3DA

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

Date of Birth: **27/11/1941** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

VOTING,DIVIDEND,CAPITAL & REDEMPTION RIGHTS?FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LENNON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGET LENNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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