



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2012**

**X1J42OM2**

*Company Name:* **M.LENNON & CO.,LIMITED**

*Company Number:* **00818655**

*Date of this return:* **30/09/2012**

*SIC codes:* **43120**  
**43999**  
**41100**

*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)

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|                                                                           |                 |                                |          |
|---------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                           |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                             |                 |                                |          |
| <b>VOTING,DIVIDEND,CAPITAL &amp; REDEMPTION RIGHTS?FULL VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **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**

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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.