



Companies House

AR01 (ef)

Annual Return



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X4IK275E

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

Company Number: **00818655**

Date of this return: **30/09/2015**

SIC codes: **41100**
43120
43999

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 ***I***

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: ****/12/1944** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR 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: ****/11/1941** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING,DIVIDEND,CAPITAL & REDEMPTION RIGHTS?FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54806.23
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING,DIVIDEND,CAPITAL & REDEMPTION RIGHTS?FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LENNON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **BRIDGET LENNON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name:

OAKWOOD PLANT GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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