



Companies House

AR01 (ef)

Annual Return



X40LQINN

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **A. & D. LENNARD LIMITED**

Company Number: **00848697**

Date of this return: **31/12/2014**

SIC codes: **66300**
68209

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

Situation of Registered Office: **FORELAND**
YESTER PARK
CHISLEHURST
KENT
BR7 5DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR JON**

Surname: **LENNARD**

Former names:

Service Address: **FORELAND
YESTER PARK
CHISLEHURST
KENT
BR7 5DG**

Company Director 1

Type: **Person**
Full forename(s): **ALISTAIR JON**

Surname: **LENNARD**

Former names:

Service Address: **FORELAND
YESTER PARK
CHISLEHURST
KENT
BR7 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAWN CAROL**

Surname: **LENNARD**

Former names:

Service Address: **FORELAND
YESTER PARK
CHISLEHURST
KENT
BR7 5DG
BR7 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4412
		<i>Aggregate nominal value</i>	4412
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4412
		<i>Total aggregate nominal value</i>	4412

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **4412 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR J. LENNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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