



Companies House

**AR01** (ef)

**Annual Return**



X40LQINN

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4412</b>
		<i>Aggregate nominal value</i>	<b>4412</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 RIGHTS ATTACHED TO EACH SHARE</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>4412</b>
		<i>Total aggregate nominal value</i>	<b>4412</b>

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## *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**

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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.