



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2014**

**X3IYJQZ7**

*Company Name:* **MYLES AND LENNARD LIMITED**

*Company Number:* **00891139**

*Date of this return:* **10/10/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **PENN HOUSE BRADLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1UX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON ROBERT**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **PENN HOUSE BRADLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1UX**

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

*Date of Birth:*    **17/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YU-LIN LIN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **PENN HOUSE BRADLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1UX**

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

*Date of Birth:* **06/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS OF THE COMPANY AND TO A SHARE OF CAPITAL ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ROBERT WILSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **YU-LIN WILSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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