



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

X4IUANHV

Company Name: **MYLES AND LENNARD LIMITED**

Company Number: **00891139**

Date of this return: **10/10/2015**

SIC codes: **93290**

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

Situation of Registered Office: **FIELDHOUSE FARM THICKNALL LANE
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **BLUNDEN**

Former names:

Service Address: **FIELDHOUSE FARM THICKNALL LANE
CLEMENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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>	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 10/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-12-01

Name: **SIMON ROBERT WILSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-12-01

Name: **YU-LIN WILSON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **GARY BLUNDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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