



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LENFORCE LIMITED**

*Company Number:* **01434558**

*Date of this return:* **10/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O IAN STEPHENSON  
38 KNOLL ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4PU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O IAN STEPHENSON  
38 KNOLL ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4PU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN EDWARD**

Surname: **STEPHENSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **IAN EDWARD**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **38 KNOLL ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4PU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS BETTY PATRICIA**

*Surname:*                                **DAY**

*Former names:*

*Service Address:*                        **SUNNYBANKS OFFLEY ROAD  
HITCHIN  
HERTFORDSHIRE  
SG5 2AZ**

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

*Date of Birth:*    **05/05/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DEANE**

*Former names:*

*Service Address:* **FLAT 7  
LINKSIDE HOLLAND ROAD  
FRINTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO13 9EN**

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

*Date of Birth:* **23/12/1933**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY ALAN**

*Surname:*                                **ERSKINE**

*Former names:*

*Service Address:*                **14 LINKSIDE  
HOLLAND ROAD  
FRINTON ON SEA  
CO13 9EN**

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

*Date of Birth:*    **01/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA ELSIE**

*Surname:*                **FROST**

*Former names:*

*Service Address:*        **17 LINKSIDE  
FRINTON ON SEA  
ESSEX  
CO13 9EN**

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

*Date of Birth:*    **21/07/1921**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON CAMPBELL**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **1 HARRIET GARDENS  
CROYDON  
SURREY  
CR0 7HU**

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

*Date of Birth:*    **27/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN FREDERICK**

*Surname:*                **NORTON**

*Former names:*

*Service Address:*        **7 BROOKLANDS DRIVE  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1QP**

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

*Date of Birth:*    **04/09/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED MGT ACCT**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **IAN EDWARD**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **38 KNOLL ROAD  
FLEET  
HAMPSHIRE  
GU51 4PU**

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

*Date of Birth:* **20/08/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON-VOTING</b>	<i>Number allotted</i>	<b>2</b>
	<b>SUBSCRIBER SHARES OF</b>	<i>Aggregate nominal</i>	<b>2</b>
	<b>GBP1 EACH</b>	<i>value</i>	
<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*

THESE SHARES HAVE NO VOTING RIGHTS AND WERE ISSUED TO FORM THE SHARE CAPITAL ON THE FORMATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>20</b>
	<b>GBP300 EACH</b>	<i>Aggregate nominal</i>	<b>6000</b>
		<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THESE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU, WITH THE OTHER ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>6002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* BETTY PATRICIA DAY

*Shareholding 2* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* PATRICIA ELSIE FROST

*Shareholding 3* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10

*Name:* JEAN MARGARET FORDHAM

*Shareholding 4* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* GEOFFREY ALAN ERSKINE

*Shareholding 5* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* RONAN,ROBERT, GUY & PAUL BANIM

*Shareholding 6* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MR FREDERICK JAMES HENRY AND MRS KATHLEEN MARY BERNDES

*Shareholding 7* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* FREDERICK HOWARD & RUSS GEORGE BERNDES

*Shareholding 8* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* R P WILLIS

*Shareholding 9* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* NIGEL MCNAUGHTON

*Name:* BRUCE BALLARD

*Shareholding 10* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* ALISON JENNIFER UNCLE AND GAVIN STEPHEN COWELL

*Shareholding 11* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MARY ROSALIND HALL AND CLIVE VICTOR PARK

*Shareholding 12* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MR ROBERT AND MRS AVRIL JOHNSON

*Shareholding 13* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* Nanci ELIZABETH AND DAVID WILLIAM HANNAH

*Shareholding 14* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MR B R AND MRS B E DEANE

*Shareholding 15* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MR GORDON CAMPBELL AND MRS PAMELA GRAHAM

*Shareholding 16* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MR IAN EDWARD AND MRS JEAN ELIZABETH STEPHENSON

*Shareholding 17* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10

*Name:* PHILIP JARVIS DAY

*Shareholding 18* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MR AND MRS C F NORTON

*Shareholding 19* : 0 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* LAURA WALLER

*Shareholding 20* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* MR A M AND MRS S M NOTT

*Shareholding 21* : 1 ORDINARY SHARES OF GBP300 EACH shares held as at 2011-09-10  
*Name:* PRISCILLA LUCY MARTIN

*Shareholding 22* : 1 NON-VOTING SUBSCRIBER SHARES OF GBP1 EACH shares held as at 2011-09-10  
*Name:* PATRICIA ELSIE FROST

*Shareholding 23* : 1 NON-VOTING SUBSCRIBER SHARES OF GBP1 EACH shares held as at 2011-09-10  
*Name:* JANET MARGARET HODGES

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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.